



BOARD OF DIRECTORS MEETING

March 11th, 2015 6:30 pm

Mesquite Room Yucca Valley Community Center

MINUTES

1. **FLAG SALUTE:** Led by Michael Precup
2. **ROLL CALL:** Present: Tim Lewis, Bob Miehle, Bob Dunn and Irvin Craig. Michael Huhn absent.
3. **MINUTES:** Vote on the minutes of the February 11th regular meeting. Motion made by Bob Miehle to approve minutes. Second by Tim Lewis. Voted on and passed by a vote of 4-0-1.
4. **CORRESPONDENCE:**
 - a. LAFCO: None
5. **OLD BUSINESS:**
 - a. Form 700 due: All forms turned in to Tim Lewis.
 - b. Airport agreements: Discussion.
 - c. Morongo Basin Pilots meeting was held on March 7th, 2015 at Copper Mountain Collage, in room 119 between the hours of 0900 and 1200. Kudos to Michael Huhn on his presentation.
6. **NEW BUSINESS:** Airspace change meeting: See above.
7. **PUBLIC COMMENTS:** None
8. **TREASURER'S REPORT:**
 - a. Treasure's Report: Treasurer's report presented by Tim Lewis. A motion to accept the treasurer's report and to pay this month's bills was made by Bob Miehle, second by Irvin Craig. Motion passed by a vote of 4-0-1.
 - b. Transient Parking fees: \$15.00 was collected.
9. **AIRPORT MANAGER'S REPORT:**
 - a. Former Airport Manager Michael Precup recognized Irvin Craig for his ongoing efforts to enhance the Yucca Valley Airport's image, by taking a couple, visiting from France on a flight to Big Bear.
10. **DIRECTOR'S REPORT:**
 - a. Bob Dunn: None
 - b. Irvin Craig: We will start holding antique aircraft displays once a month.
 - c. Tim Lewis:
 - d. Bob Miehle: None
 - e. Michael Huhn: Absent

ADJOURNMENT: Meeting adjourned by Bob Dunn at 1905 .