

BOARD OF DIRECTORS MEETING
April 8th, 2015 6:30 pm
Mesquite Room Yucca Valley Community Center

MINUTES

1. **FLAG SALUTE:** Led by Michael Precup
2. **ROLL CALL:** Present: Tim Lewis, Michael Huhn Bob Miehle, and Irvin Craig. Absent Bob Dunn.
3. **MINUTES:** Vote on the minutes of the March 11th regular meeting. Motion made by Irvin Craig to approve minutes. Second by Michael Huhn. Voted on and passed by a vote of 4-0-1.
4. **CORRESPONDENCE:**
 - a. LAFCO: None
5. **OLD BUSINESS:**
 - a. Airport agreements: Tabled
 - b. Airport Aircraft Tie Down and Rental Agreements: Tabled
 - c. Accounts receivable update: Bob Dunn not present.
6. **NEW BUSINESS: None**
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 Michael Huhn, second by Irvin Craig. Motion passed by a vote of 4-0-1.
 - b. Transient Parking fees: \$54.00 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 organizing the Yucca Valley Airport Antique Aircraft Display and continuing to further the image of the airport.
10. **DIRECTOR'S REPORT:**
 - a. Bob Dunn: : Absent
 - b. Irvin Craig: We will start holding antique aircraft displays once a month.
 - c. Tim Lewis: None
 - d. Bob Miehle: None
 - e. Michael Huhn None

ADJOURNMENT: Meeting adjourned by Bob Miehle at 1841.