

BOARD OF DIRECTORS MEETING
May 13th, 2015 6:30 pm
Mesquite Room Yucca Valley Community Center

MINUTES

1. **FLAG SALUTE:** Led by Michael Precup
2. **ROLL CALL:** Present: Bob Dunn, Tim Lewis, Michael Huhn, Bob Miehle, and. Absent Irvin Craig
3. **MINUTES:** Vote on the minutes of the April 8th regular meeting. Motion made by Tim Lewis to approve minutes. Second by Bob Miehle. Voted on and passed by a vote of 4-0-1.
4. **CORRESPONDENCE:**
 - a. LAFCO: They are raising our dues to \$1,737.00 for this year and have updated their directory.
5. **OLD BUSINESS:**
 - a. Airport agreements: Tabled
 - b. Airport Aircraft Tie Down and Rental Agreements: Tabled
 - c. Accounts receivable update: Bob Dunn working is on them.
6. **NEW BUSINESS:**
 - a. National Plan of Integrated Airport Systems presentation made by Chris Hutchens.
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 Bob Miehle. Motion passed by a vote of 4-0-1.
 - b. Transient Parking fees: \$56.00 was collected.
9. **AIRPORT MANAGER'S REPORT:**
 - a. Former Airport Manager Michael Precup Reports the Next Yucca Valley Airport Antique Aircraft Display will be held on May 17th.
10. **DIRECTOR'S REPORT:**
 - a. Bob Dunn: None
 - b. Irvin Craig: Absent
 - c. Tim Lewis: None
 - d. Bob Miehle: None
 - e. Michael Huhn: None

ADJOURNMENT: Meeting adjourned by Bob Dunn at 1915.