

BOARD OF DIRECTORS MEETING
June 10th, 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 Irvin Craig.
3. **MINUTES:** Vote on the minutes of the May13th regular meeting. Motion made by Irvin Craig to approve minutes. Second by Michael Huhn. Voted on and passed by a vote of 5-0.
4. **CORRESPONDENCE:**
 - a. LAFCO: None
 - b. Town of Yucca Valley: They sent us a building permit that does not affect us.
5. **OLD BUSINESS:**
 - a. Airport agreements: Tabled
 - b. Airport Aircraft Tie Down and Rental Agreements: Tabled
 - c. Accounts receivable update: Tim Lewis reports receiving \$400.00 from a delinquent account.
6. **NEW BUSINESS:**
 - a. Meeting with Hi-Desert Water District Board Members: Scheduled for June 18th, to discuss purposed easement on Yucca Valley Airport land. The board agrees to consult the airport district attorney on the matter.
 - b. Returned Checks marked nonsufficient funds: See c. in old business.
 - c. Contact with the District's Attorney: See a. in New Business.
7. **PUBLIC COMMENTS:** Anthony Bowers thanks the board for allowing him to attend the meetings.
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 5-0.
 - b. Transient Parking fees: \$5.00 was collected.
9. **AIRPORT MANAGER'S REPORT:**
 - a. Bob Dunn reports there will be work being done on the flood control channel north of the runway.

10. DIRECTOR'S REPORT:

- a. Bob Dunn: None
- b. Irvin Craig: Weeds need mowed. We need to hire someone to clear the rocks in order to use the mower effectively.
- c. Tim Lewis: Looking for a C. P. A. to do this year's audit. An official budget is needed for the district.
- d. Bob Miehle: None
- e. Michael Huhn None

ADJOURNMENT: Meeting adjourned by Bob Dunn at 1932.