

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

MINUTES

1. **FLAG SALUTE:** Led by Bob Dunn
2. **ROLL CALL:** Present: Bob Dunn. Tim Lewis, Bob Miehle and Irvin Craig. Mike Huhn arrived at 6:45 PM
3. **MINUTES:** Vote on the minutes of the June 10th 2015 regular meeting. Motion made by Irvin Craig to approve minutes. Second by Tim Lewis. Voted on and passed by a vote of 5-0-0.
4. **CORRESPONDENCE:**
 - a. LAFCO: None
 - b. Letter from San Manuel Band of Mission Indians. RE: AB 52 Consultations. WE need to notify them of any projects we have.
 - c. Letter from Dept of the Navy to Congressman Cook's office. A discussion on our thoughts and input to the Airspace Changes. Mike Huhn led a discussion.
 - d. Town of Yucca Valley, pre application to property affecting the airport. 2900 SQ FT commercial building on Hope Trail in Yucca Valley.
5. **OLD BUSINESS:**
 - a. Airport agreements: Tabled
 - b. Airport Aircraft Tie Down and Rental Agreements: Tabled
 - c. Renewal of Resolution 2013-2 Continuation of the Tax assessment collection by the San Bernardino County Tax collector for 2015-2016 with no changes. Motion by Tim Lewis seconded by Irvin Craig passed 5-0-0
6. **NEW BUSINESS:**
 - a. **HDWD** Sewer Project. Updated information of the meetings with the YV AP board.
 - b. District Audit proposals, Reviewed, motion to accept RAMS proposal, motion by Mike Huhn second by Bob Miehle passed 5-0-0
 - c. Consultant Proposal for help with work load. Motion by Mike Huhn second by Bob Miehle, passed 5-0-0 to accept the proposal from Chris Hutchins.
 - d. Draft Budget Proposal, Motion by Tim Lewis second by Bob Miehle passed 5-0-0
7. **PUBLIC COMMENTS:** Two guest at the meeting. A discussion about the Chino Airport Museum. Not a priority for us at this time.

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 Irvin Craig second by Mike Huhn. Motion passed by a vote of 5-0.
- b. Transient Parking fees.

9. AIRPORT MANAGER'S REPORT:

- a. Bob Dunn reports he had a meeting with the HDWD about the Assessment to the Yucca Valley Airport Three parcels of land and the removal of the sewer assessments. The HDWD agreed there should be none. The assessments were removed from three of the parcels.

10. DIRECTOR'S REPORT: None

ADJOURNMENT: Meeting adjourned by Bob Dunn at 1955.