

**BOARD OF DIRECTORS MEETING**  
**August 12, 2015 6:30 Ppm**  
Joshua Tree Room Yucca Valley Community Center

**MINUTES**

- 1**     **FLAG SALUTE:** No flag salute due to no flag in room.
  
- 2**     **ROLL CALL:** Present: Bob Dunn, Michael Huhn, Irvin Craig, Tim Lewis. Absent: Bob Mielhle
  
- 3**     **MINUTES:** : Vote on the minutes of the July 8, 2015 meeting. Motion made by Mike Huhn to access, second by Irvine Craig. Voted on, 4-0-1 in favor.
  
- 4**     **CORRESPONDENCE:** Notice of hearing, read, no issue. HDWD email read, notice of change of location of sewer system OFF airport property as suggested by T. Lewis, Treas. ACA conference notice, YVAD will attend Sept. 16-18. Letter from S. Mcmath requesting CFI service offered at YVAD, no objections.
  
- 5**     **OLD BUSINESS:** (a)Airport Use Agreements – No actionable issues yet (b) Tie Down Agreement final draft was presented to all attending members for final review, next meeting will be rejected or accepted. (b) No action at this time, still in process. (c) Airport Receivable update – Reviewed and action will be taken on two accounts that are significantly over due.
  
- 6**     **NEW BUSINESS:** (a) Town requested input on SR62 and Palm Ave., no issue to the airport, none given. (b) YUCCA VALLEY AIRPORT DISTRICT FEE SCHEDULE reviewed and vote to approve, motion by T. Lewis, Second by I. Craig, Vote 4-0-1 in favor. (c) Motion to request from the SB Controllers office a 5 year Audit Period instead of the current 1 year period, Motion made by T. Lewis, second by M. Huhn, vote 4-0-1 in favor
  
- 7**     **PUBLIC COMMENTS:** None

**8      TREASURERS REPORT:** Treasurers report presented by Tim Lewis, motion to accept the treasurer's report and to pay this month's bills, including payment to C. Hutchins for two month of consulting fees, was made by I. Craig, second by M. Huhn, vote 4-0-1 in favor. No transient fee's were received by the District this month.

**9      AIRPORT MANAGERS REPORT:** Weed abatement will be done by Tim Lewis Jr. for the amount of \$200 to clear runway lighting prior to annual Caltrans inspection.

**10     DIRECTORS REPORTS:**

- a. Dunn: None
- b. Craig: None
- c. Huhn: None
- d. Lewis: None
- e. Meiehle: Absent

**ADJOURNMENT: 19:48**