

**BOARD OF DIRECTORS MEETING**  
**October 14th, 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, Bob Miehle, Irvin Craig and Mike Huhn.
3. **MINUTES:** Vote to approve the minutes of the September 9<sup>th</sup> 2015 regular meeting. Motion made by Bob Miehle to approve minutes. Second by Irvin Craig. Motion voted on and passed by a vote of 5-0.
4. **CORRESPONDENCE:**
  - a. LAFCO: Bob Dunn reports receiving fiscal report from LAFCO: Discussion.
5. **OLD BUSINESS:**
  - a. Airport use agreements: Motion made by Tim Lewis to approve the through the fence use agreement as presented. Second by Michael Huhn. Motion passed on a vote of 5-0.
  - b. Airport Aircraft Tie Down and Rental Agreements: Motion made by Michael Huhn to approve the aircraft tie down and rental agreements as presented. Second by Irvin Craig. Motion passed on a vote of 5-0.
  - c. Airport use agreements: Motion made by Irvin Craig to approve the Porta Port rental agreements as presented. Second by Bob Miehle. Passed on a vote of 5-0.
  - d. HDWD sewer easements and alignment: Proposal from HDWD given to Tim Lewis for review.
  - e. Accounts receivable update: Report presented by Chris Hutchins.
  - f. Financial audit period report: Presented by Bob Dunn.
  - g. Consultant progress report: Yucca Valley Airport Board of Director's consultant Chris Hutchins reports he has not received an answer from the auditor re: our request for a five year audit.
  - h. YVAP Procedures Manual: Discussion.
6. **NEW BUSINESS:**
  - a. Strategic Planning: Discussion.
  - b. Accounting Procedures Changes: Discussion.
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 Bob Miehle. Second by Michael Huhn. Motion voted on and passed by a vote of 5-0.
  - b. Transient Parking fees. \$20.00.

**9. AIRPORT MANAGER'S REPORT: None**

**10. DIRECTOR'S REPORT:**

Bob Dunn: None

Irvin Craig: None

Tim Lewis: None

Bob Miehle: None

Michael Huhn None

**ADJOURNMENT:** Meeting adjourned by Bob Dunn at 2010.