

**BOARD OF DIRECTORS MEETING**  
**December 9th, 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 October 14<sup>th</sup> 2015 regular meeting. Motion made by Irvin Craig to approve minutes. Second by Bob Miehle. Motion voted on and passed by a vote of 5-0.
4. **CORRESPONDENCE:**
  - a. LAFCO: Bob Dunn reports receiving fiscal report from LAFCO Re: Governance Training, Discussion.
  - b. California Special Districts Association Survey: Chris Hutchens to address.
  - c. Lockheed Martin Flight Services NOTAM Authorization: Bob Dunn to Address.
  - d. County of San Bernardino Election Office: Irvin Craig and Tim Lewis appointed and sworn into office.
5. **OLD BUSINESS:**
  - a. Consultant progress report: Yucca Valley Airport Board of Director's consultant Chris Hutchins reports on airport use agreements, collections, accounts receivable and airport procedure progress.
  - b. Motion to authorize the President, Robert R Dunn, to sign the Hi-Desert Water Dist. Document, The granting of Easements to the Yucca Valley Airport Property. Motion by Tim Lewis, Second by Bob Miehle, Passed on a vote of 5-0-0
6. **CLOSED SESSION:**
  - a. Real Estate Proposal: Discussion.
  - b. Report any decisions made: No decision made
7. **NEW BUSINESS:**
  - a. Airport Survey Proposal: Bob Dunn reports receiving two bids for a survey of the Yucca Valley Airport. The lowest one being \$4000.00, from Southwest Surveying Inc. Motion made by Mike Huhn to hire Southwest Surveying Inc. to conduct a survey of the airport. Second by Bob Miehle. Motion passed on a vote of 5-0.
  - b. Motion made by Bob Miehle to direct Chris Hutchens to get bids for the purpose of installing airport fencing. Second by Tim Lewis. Passed on a vote of 5-0.
8. **PUBLIC COMMENTS:** None

**9. 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 voted on and passed by a vote of 5-0.
- b. Transient Parking fees. \$146.00.

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

**11. DIRECTOR'S REPORT:**

- Bob Dunn: None
- Irvin Craig: Asked if a public bathroom is required on the airport. None required!
- Tim Lewis: None
- Bob Miehle: None
- Michael Huhn: None

**12. ADJOURNMENT:** Meeting adjourned by Bob Dunn at 2003.