

**YUCCA VALLEY AIRPORT DISTRICT
BOARD OF DIRECTORS MEETING**

Jan 13th 2016 - 6:30 P.M.

Mesquite Room 2nd Wednesday of each month from 6:30

AGENDA

1. FLAG SALUTE:
2. ROLL CALL:
3. MINUTES: Approvable of minutes of Dec 14th 2015
4. CORRESPONDENCE:
 - a. LAFCO
 - b. Renee Riker, Grounded Properties, LLC
5. OLD BUSINESS:
 - a. HDWD- Sewer Easements.
 - b. Review of Fee Schedule
 - c. Consultant report: progress report.
 - d. Accounts receivable update. Airport Procedure process.
 - e. 2015 Annual Budget review.
 - f.
6. NEW BUSINESS:
 - a. Letter to SB County DA
 - b.
7. PUBLIC COMMENTS:
8. TREASURER'S REPORT:
 - a. Treasurer's Report, payment of bills
 - b. Transient Parking fees:
9. AIRPORT MANAGER'S REPORT:
- 10.
11. DIRECTOR'S REPORT(S):
12. ADJOURNMENT: