

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

February 10th 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 Jan 13th 2016
4. CORRESPONDENCE:
 - a. LAFCO; Governance Training.
 - b. Development and Review, Town of Yucca Valley
 - c. California State Controller; Div. of Accounting and Reporting.
 - d. U.S. Dept. of Commerce. U.S Census Bureau
5. OLD BUSINESS:
 - a. Airport Use Agreements, Commercial Agreement. possible Action item
 - b. Property acquisition. Report: Attorney Recommendation.
 - c. Accounts receivable update. Airport Procedure process. Action Item
 - d. Extended Financial audit period request. Report
 - e. Consultant report: progress report.
 - f. Airport Survey ; Report and update
6. NEW BUSINESS:
 - a. Election of Airport District Board of Directors. Election of officers 2016
 - b. Form 700 annual Requirements. Due in April
 - c. Safety Inspection, Future Fencing Project
 - d. TFR Alert
7. PUBLIC COMMENTS:
8. TREASURER'S REPORT:
 - a. Treasurer's Report, payment of bills
 - b. Transient Parking fees:
9. AIRPORT MANAGER'S REPORT:
10. DIRECTOR'S REPORT(S):
11. ADJOURNMENT: