

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

July 13th, 2016 - 6:30 P.M.

Mesquite Room 2nd Wednesday of each month at 6:30PM

AGENDA

1. FLAG SALUTE:
2. ROLL CALL:
3. MINUTES: Approve the minutes of June 8th, 2016
4. CORRESPONDENCE:
 - a. LAFCO,
 - b. Town of Yucca Valley, Development Review Projects
5. OLD BUSINESS:
 - a. Airport Use Agreements, Commercial Thru-the Fence Agreements & Business Agreements. Action Item.
 - b. Accounts receivable update. Airport Procedure process. C. Hutchins
 - c. Consultant report: progress report.
 - d. Entry Gate Update, Issues.
 - e. Extended financial audit period request. Report
 - f. Airport Survey, Report
6. NEW BUSINESS:
 - a. CALTRANS, Inspection
 - b. Local Airspace usage. Discussion update.
 - c. Resignation of Board Member M. Huhn
 - d. .
8. PUBLIC COMMENTS:
9. TREASURER'S REPORT:
 - a. Treasurer's Report, payment of bills
 - b. Transient Parking fees:
10. AIRPORT MANAGER'S REPORT:
11. DIRECTOR'S REPORT(S):
12. ADJOURNMENT: