



BOARD OF DIRECTORS MEETING
January 13, 2016 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 December 14th 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: None
 - b. Renee Riker Grounded Properties LLC: Discussion of property adjacent the airport for sale.
5. **OLD BUSINESS:**
 - a. HDWD Sewer Easements: Discussion.
 - b. Review of Fee Schedule: Motion made by Tim Lewis to keep fees the same. Second by Michael Huhn. Motion passed on a vote of 5-0.
 - c. 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. New fence is waiting for one more bid.
 - d. Accounts receivable update: J & K Aircraft Malignance being taken to court.
 - e. 2015 Annual Budget Review: Discussion.
6. **NEW BUSINESS:**
 - a. Letter sent to the San Bernardino County District Attorney requesting the return of airport documents seized in a criminal case.
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 Irvin Craig. Motion voted on and passed by a vote of 5-0.
 - b. Transient Parking fees: \$91.00.
9. **AIRPORT MANAGER'S REPORT:** Bob Dunn reports on survey progress.

10. 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

11. ADJOURNMENT: Meeting adjourned by Bob Dunn at 1948.