

BOARD OF DIRECTORS MEETING
February 10, 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 January 13th 2016 regular meeting. Motion made by Mike Huhn to approve minutes. Second by Bob Miehle. Motion voted on and passed by a vote of 5-0.
4. **CORRESPONDENCE:**
 - a. LAFCO: Governance Training: No one attending.
 - b. Development and Review, Town of Yucca Valley: No impact on the airport.
 - c. California State Controller Division of Accounting and Reporting: District must report all aircraft tied down.
 - d. U. S. Department of Commerce Census Bureau: Discussion.
5. **OLD BUSINESS:**
 - a. Airport Use Agreements, Commercial Agreements: Discussion. Obtain a Commercial Agreement Template
 - b. Property Acquisition, Report: The District's Attorney, (Alvarez-Glasman & Colvin) and the Attorneys for the Assessment Dist., (Norton Rose Fulbright) both recommend against proposed acquisition. Both firms state by waiving the assessment, it would be considered a "Gift of Public Funds"
 - c. Accounts receivable update, Airport Procedure progress: Update by Chris Hutchins.
 - d. Extended Financial audit period request: Per San Bernardino County Auditor-Controller should be approved by the Board of Supervisors at their next meeting.
 - e. Consultant report: Update by Chris Hutchins
 - f. Airport Survey: Should be complete by next week per Bob Dunn.
6. **NEW BUSINESS:**
 - a. Election of Airport District Board of Directors: Motion to reelect the current board for another year in the current capacity. Seconded and passed 5-0-0
 - b. Form 700 annual renewal requirements: Due in April.
 - c. Safety Inspection, Future Fencing Project: Motion made by Irvin Craig to authorize the amount of \$8000.00 to be used for the purpose of fencing. Second by Bob Miehle. Motion passed by a vote of 5-0.
 - d. Presidential Temporary Flight Restriction: All members and public in attendance advised.
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 Mike Huhn. Second by Bob Miehle. Motion voted on and passed by a vote of 5-0.
- b. Transient Parking fees: \$30.00.

- 9. AIRPORT MANAGER'S REPORT:** Bob Dunn reports on a request for permission to locate a new tee hangar on airport property: Discussion.

10. DIRECTOR'S REPORT:

Bob Dunn: None
Irvin Craig: None.
Tim Lewis: None
Bob Miehle: None
Michael Huhn: None

- 11. ADJOURNMENT:** Meeting adjourned by Bob Dunn at 2012.