



BOARD OF DIRECTORS MEETING

March 9th, 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, and Irvin Craig. , Bob Miehle arrived at 1835. Absent Mike Huhn.
3. **MINUTES:** Vote to approve the minutes of the February 10th 2016 regular meeting. Motion made by Irvin Craig to approve minutes. Second by Tim Lewis. Motion voted on and passed by a vote of 3-0-2.
4. **CORRESPONDENCE:**
 - a. LAFCO: There is a position open on the LAFCO board, if anyone is interested in applying.
 - b. Letter from Tommy Huphreville Re: Commercial through the fence agreements.
5. **OLD BUSINESS:**
 - a. Airport Use Agreements, Commercial Agreements: Will be mailed to board members for review.
 - b. HDWD Sewer Easement and Alignment: The District received a check from the Water District.
 - c. Consultant report: Topics covered: Aircraft lines, airport fencing, papi lights, and estimates for installation of a fuel island. A motion was made by Tim Lewis to give up collection of \$235.00 owed to the District for tie down. Second by Bob Miehle. Passed on a vote of 4-0-1.
 - d. Security fencing update: Ready for installation.
 - e. California Form 700: 3 of the 5 board members have turned them in.
 - f. Five year audit request: Will be approved in April.
6. **NEW BUSINESS:**
 - a. The electric gate has been experiencing lots of problems. Per Tim Lewis the airport has spare parts for the opening equipment. Bob Dunn and Tim Lewis will inventory and report on the spare parts.
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 4-0-1.
 - b. Transient Parking fees: \$75.00.

9. AIRPORT MANAGER'S REPORT: Bob Dunn reports that the Fire Department could not access the airport through the emergence gate at the west end. Bob Dunn met with the Fire Department, removed the lock and the gate worked properly.

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 1955.