

BOARD OF DIRECTORS MEETING
April 13th, 2016 6:30 pm
Mesquite Room Yucca Valley Community Center

MINUTES

1. **FLAG SALUTE:** Led by Michael Precup
2. **ROLL CALL:** Present: Bob Dunn, Bob Miehle, Mike Huhn and Irvin Craig. Tim Lewis arrived at 1835.
3. **MINUTES:** Vote to approve the minutes of the March 9th 2016 regular meeting. Motion made by Irvin Craig to approve minutes. Second by Bob Miehle. Motion voted on and passed by a vote of 4-0-1.
4. **CORRESPONDENCE:**
 - a. LAFCO: Notice of Hearing on 4/20/2016. Anyone wishing to attend may do so.
 - b. LAFCO: Election of Regular Special Dist. Member. Action item: Roll call vote taken, The Yucca Valley Airport Board of Directors unanimously votes to support Carey Aldeson for Regular Special District member.
5. **OLD BUSINESS:**
 - a. Airport Use Agreements, Commercial Agreements: Will be mailed to board members for review.
 - b. Accounts Receivable Update: Chris Hutchins reports, only two accounts still outstanding.
 - c. Consultant report: Topics covered: Aircraft lines, airport fencing, papi lights, and estimates for installation of a fuel island.
 - d. Entry Gate Update, Security fencing update: Security fencing is complete. Gate is being addressed by Precision Garage Doors of Yucca Valley.
 - e. Five year audit request: Will be approved in May.
 - f. Airport Survey, Report: Almost complete.
 - a. **NEW BUSINESS: None**
6. **PUBLIC COMMENTS:**

Request for motor glider parking on airport property.
7. **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: \$140.00.
8. **AIRPORT MANAGER'S REPORT:** Bob Dunn reports need for weed abatement.

9. DIRECTOR'S REPORT:

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

10. ADJOURNMENT: Meeting adjourned by Bob Dunn at 1926.