



BOARD OF DIRECTORS MEETING
May 11th, 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, Irvin Craig and Tim Lewis.
3. **MINUTES:** Vote to approve the minutes of the April 13th 2016 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: Bob Dun reports that he received a copy of LAFCO's proposed budget for review.
 - b. LAFCO: Election of Regular Special District members has been extended until May 26th. 2016.
 - c. Notice from the San Bernardino County Auditor Controller Re: Budget must be submitted by August 31, 2016.
5. **OLD BUSINESS:**
 - a. Airport Use Agreements, Commercial Agreements: Will be placed on next month's agenda as action item.
 - b. Accounts Receivable Update: Chris Hutchins reports, only one account still outstanding.
 - c. Consultant report: Chris Hutchins received a bid from Desert Green Landscaping for weed abatement on the airport property. The bid is \$6,200.00.
 - d. Entry Gate Update: Chris Hutchins reports that the new card reader has been installed. Motion made by Mike Huhn to provide the first gate card free. For a second card the fee will be \$20.00. To replace a lost card the fee will be \$40.00 and, as of July 1, 2016 the gate will only be operated by gate card access. Motion seconded by Bob Miehle. Motion passed by a vote of 5-0.
 - e. Five year audit request: Bob Dunn reports that the extended audit has been approved. Still waiting for the notification.
 - f. Airport Survey: Waiting for the final report.

NEW BUSINESS:

 - a. Special alternate parking fee. Airport fee for non-flyable aircraft parking will be set at \$25.00.
6. **PUBLIC COMMENTS:**

Phil Salee thanks members of the airport for their support.

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: \$20.00.

- 8. AIRPORT MANAGER'S REPORT:** Bob Dunn questions who has the responsibility for reporting aircraft accidents on the airport. Discussion.

9. DIRECTOR'S REPORT:

Bob Dunn: None

Irvin Craig: None.

Tim Lewis: None

Bob Miehle: None

Michael Huhn: This is my last meeting. Michael is relocating out of the area and thanks everyone.

- 10. ADJOURNMENT:** Meeting adjourned by Bob Dunn at 1940.