



BOARD OF DIRECTORS MEETING

June 8th, 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, Irvin Craig and Tim Lewis.
3. **MINUTES:** Vote to approve the minutes of the May 11th 2016 regular meeting. Motion made by Tim Lewis to approve minutes. Second by Bob Miehle. Motion voted on and passed by a vote of 4-0.
4. **CORRESPONDENCE:**
 - a. LAFCO: They had a meeting May 18th to make public there fees.
 - b. Town of Yucca Valley Development Review Projects (4): no impact on the airport.
5. **OLD BUSINESS:**
 - a. Airport Use Agreements, Commercial Agreements: Motion made by Bob Miehle to accept as presented. Second by Irvin Craig. Motion voted on and passed on a vote of 4-0.
 - b. Accounts Receivable Update. Airport Procedure process. Chris Hutchins Motion made by Tim Lewis to absorb \$1880.00 from the J & K account. Second by Bob Miehle. Motion voted on and passed on a vote of 4-0.
 - c. Consultant report: Chris Hutchins update on fuel island for airport. Discussion!
 - d. Entry Gate Update: Starting July 1st the code will no longer work. Only the card reader.
 - e. Five year audit request: Bob Dunn reports that the extended audit has been approved. Still waiting for the notification.
 - f. Airport Survey: The airport safety survey will be conducted by Caltrans on Monday, June 13th at 10:00 AM.
6. **NEW BUSINESS:**
 - a. Caltrans Grant: Motion made by Tim Lewis to request fencing and fencing reimbursement in the form of Caltrans Grants. Second by Bob Miehle. Motion voted on and passed by a vote of 4-0.
 - b. Local Airspace usage: The plan has been scrapped.
 - c. Anti-Fraud regulation: Motion made by Bob Miehle to accept as presented. Second by Irvin Craig. Motion voted on and passed on a vote of 4-0.
 - d. Financial Policy: Motion made by Tim Lewis to accept as presented. Second by Bob Miehle. Motion voted on and passed on a vote of 4-0.
 - e. Resignation of Board member Mike Huhn: Letter of resignation has been received by the Board, accepted and an email will be sent stating such.
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.
- b. Transient Parking fees: \$20.00.

9. AIRPORT MANAGER'S REPORT: None

10. DIRECTOR'S REPORT:

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

11. ADJOURNMENT: Meeting adjourned by Bob Dunn at 1958.