

BOARD OF DIRECTORS MEETING
July 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, Irvin Craig and Tim Lewis.
3. **MINUTES:** Vote to approve the minutes of the June 8th 2016 regular meeting. Motion made by , Bob Miehle to approve minutes. Second by Irvin Craig. Motion voted on and passed by a vote of 4-0.
4. **CORRESPONDENCE:**
 - a. LAFCO: None
 - b. Town of Yucca Valley Development Review Projects: no impact on the airport.
5. **OLD BUSINESS:**
 - a. Airport Use Agreements, Commercial Agreements: Bob Dunn will present the agreements to Bob Armstrong, the President of the Yucca Valley Airport Corp. for review.
 - b. Accounts Receivable Update: Chris Hutchins reports.
 - c. Consultant report: Chris Hutchins update on gate card distribution.
 - d. Entry Gate Update: The chain on the gate opener needs tightened or replaced.
 - e. Five year audit request: Bob Dunn reports that the extended audit has been approved.
 - f. Airport Survey: Tabled until next month.
6. **NEW BUSINESS:**
 - a. Caltrans safety inspection: Caltrans inspected the airport and found no safety issues.
 - b. Local Airspace usage: Bob Dunn reports no changes this year.
 - 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. Resignation of Board member Mike Huhn: Walter Hoffmann will replace Mike Huhn on board.
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 Irvin Craig. Second Bob Miehle. Motion voted on and passed by a vote of 4-0.
 - b. Transient Parking fees: None reported.
9. **AIRPORT MANAGER'S REPORT:** None

10. DIRECTOR'S REPORT:

Bob Dunn: Assisted fire department in accessing the airport.
Irvin Craig: None
Tim Lewis: None
Bob Miehle: None

11. ADJOURNMENT: Meeting adjourned by Bob Dunn at 1935.