



BOARD OF DIRECTORS MEETING

August 10th, 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, and Irvin Craig. Tim Lewis absent.
3. **MINUTES:** Vote to approve the minutes of the July 13th 2016 regular meeting. Motion made by Irvin Craig to approve minutes. Second by Bob Miehle. Motion voted on and passed by a vote of 3-0-1.
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 and Chris Hutchins are working on them.
 - 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. Walter Hoffmann working on it. Gate codes will be assigned to seven people for emergency use.
 - e. Five year audit request: Bob Dunn reports that the extended audit has been approved and notification received from the San Bernardino County Board of Supervisors.
 - f. Budget review and approval: Chris Hutchins to report next month.
6. **NEW BUSINESS:**
 - a. Local Airspace usage: Bob Dunn reports no changes this year.
 - b. Resignation of Board member Mike Huhn: Walter Hoffmann will replace Mike Huhn on board.
 - c. Appointment of new board member procedure: Bob Dunn investigating.
 - d. Discussion of state capital improvement fund projects: Bob Dunn will send a list of what the funds can be used for to the board members to receive their input.
7. **PUBLIC COMMENTS:** The board entertained a question re: fuel.
8. **TREASURER'S REPORT:**
 - a. Treasure's Report: Treasurer's report presented by: Chris Hutchins. A motion to accept the treasurer's report and to pay this month's bills was made by Bob Miehle. Second Irvin Craig. Motion voted on and passed by a vote of 3-0-1.
 - b. Transient Parking fees: \$35.00

9. AIRPORT MANAGER'S REPORT: Bob Dunn thanks Irvin Craig for his efforts on weed abatement on the airport.

10. DIRECTOR'S REPORT:

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

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