

BOARD OF DIRECTORS MEETING
September 14th, 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 August 10th, 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.
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 all accounts current but two.
 - c. Consultant report: Chris Hutchins reports all gate cards have been distributed.
 - d. Entry Gate Update: The chain on the gate opener needs tightened or replaced. Walter Hoffmann working on it.
 - e. Posting of a vacancy of the elective office on the governing board of the Yucca Valley Airport District: Bob Dunn reports notices have been posted.
 - f. Budget review and approval: Chris Hutchins reports for Board review.
6. **NEW BUSINESS:**
 - a. Appointment of new board member per California Election Code 1781; (C), the remaining members of the district board may fill the vacancy either by appointment pursuant to subdivision (d), within 60 days after either the date on which the district board is notified of the vacancy or the effective date of the vacancy, whichever is later. A vote of the Yucca Valley Airport District Board of Directors to appoint Walter Hoffmann as a Board Member was taken on a motion made by Bob Miehle, second by Irvin Craig. Motion passed 4-0!
 - b. Discussion of state capital improvement fund projects: Bob Dunn sent a list of what the funds can be used for to the board members to receive their input: Discussion.
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 Irvin Craig. Motion voted on and passed by a vote of 4-0!
 - b. Transient Parking fees: \$40.00

9. AIRPORT MANAGER'S REPORT: Bob Dunn reports that Dennis Carr has sold his plane.

10. DIRECTOR'S REPORT:

Bob Dunn: None

Irvin Craig: L35 will be closed week days from the last week in September until October 14th. Dr. Paul Foster will hold a safety seminar for Yucca Valley Airport on October 1, 2016.

Tim Lewis: None

Bob Miehle: None

11. ADJOURNMENT: Meeting adjourned by Bob Dunn at 1933.