

BOARD OF DIRECTORS MEETING
October 12th, 2016 6:30 pm
Mesquite Room Yucca Valley Community Center

MINUTES

1. **FLAG SALUTE:** Led by Irvin Craig
2. **ROLL CALL:** Present: Bob Dunn, Bob Miehle, Irvin Craig and Tim Lewis.
3. **MINUTES:** Vote to approve the minutes of the September 14th, 2016 regular meeting. Motion made by T. Lewis to approve minutes. Second by Irvin Craig. Motion voted on and passed by a vote of 4-0.
4. **CORRESPONDENCE:**
 - a. LAFCO: Invitation to an educational conference.
 - b. Town of Yucca Valley Development Review Projects: none.
5. **OLD BUSINESS:**
 - a. Airport Use Agreements, Commercial Agreements: Most are complete with just a few outstanding.
 - b. Accounts Receivable Update: Chris Hutchins reports none in arrears at this time.
 - c. Consultant report: Chris Hutchins reports minimal activity with an update on State grant funds and overview of airport activities.
 - d. Budget review and approval: Chris Hutchins reports for Board review.
6. **NEW BUSINESS:**
 - a. Walter Hoffmann was sworn in as a new board member by Bob Dunn.
 - b. Bob Dunn updated information from State about Districts correct address in the State system.
 - c. Amended budget reviewed with \$20,000 included for runway repairs, approved by board members. Motion to accept made by Bob Miehle, 2nd by Irvin Craig. Passed 5-0.
7. **PUBLIC COMMENTS:** None
8. **TREASURER'S REPORT:**
 - a. Treasurer'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 5-0!
 - b. Transient Parking fees: \$25.00
9. **AIRPORT MANAGER'S REPORT:** Bob Dunn reports on FAA safety meeting held on October 1, 2016 at L22.

10. DIRECTOR'S REPORT:

Bob Dunn: Reports on notification of placement of water district construction trailer.
Irvin Craig: Reports that weeds were removed around landing lights
Tim Lewis: None
Bob Miehle: Reports clutch on weed abatement mower needs replacement.

11. ADJOURNMENT: Meeting adjourned by Bob Dunn at 1910.