

BOARD OF DIRECTORS MEETING
November 9th, 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, Walter Hoffmann, Irvin Craig and Tim Lewis.
3. **MINUTES:** Vote to approve the minutes of the October 12th 2016 regular meeting. Motion made by Irvin Craig to approve minutes. Second by Bob Miehle. Motion voted on and passed by a vote of 5-0.
4. **CORRESPONDENCE:**
 - a. LAFCO: Bob Dun reports that he received a copy of LAFCO's proposed fee increases.
 - b. Bob Dun reports that he received a letter from Caltrans Division of Aeronautics Planning.
 - c. Bob Dun reports that he received a letter from the Town of Yucca Valley Re: a new hangar being built at Yucca Valley Airport.
5. **OLD BUSINESS:**
 - a. Airport Use Agreements, Commercial Thru-the Fence agreements & Business Agreements.
 - b. Accounts Receivable Update: Chris Hutchins reports, only one account still outstanding: Bob Dunn is working on them.
 - c. Consultant report: Chris Hutchins reports all accounts current.
 - d. Runway maintenance cost and procedure, weed abatement update on progress: A paving company is conducting tests to determine what type of patch will work best. Bob Dunn reports a possible solution to the weed problem.
6. **NEW BUSINESS:**
 - a. Facilities for parking area. Portable toilet, Cost and Need: Bob Dunn reports that a portable toilet, for the infield will cost \$850.00 a year. Tabled
7. **PUBLIC COMMENTS:**

John Amundsen thanks the Yucca Valley Airport Volunteer Staff for their efforts on behalf of the airport.
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 5-0.
 - b. Transient Parking fees: \$32.00.
9. **AIRPORT MANAGER'S REPORT:** Bob Dunn will talk to individuals who are driving on the airport property to advise them that they need to include the airport as an additionally insured on their policies.

10. DIRECTOR'S REPORT:

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

11. ADJOURNMENT: Meeting adjourned by Bob Dunn at 1920.