



BOARD OF DIRECTORS MEETING
December 14th, 2016 6:30 pm
Mesquite Room Yucca Valley Community Center

MINUTES

1. **FLAG SALUTE:** Led by Bob Dunn
2. **ROLL CALL:** Present: Bob Dunn, Bob Miehle, Irvin Craig, Walter Hoffmann and Tim Lewis.
3. **MINUTES:** Vote to approve the minutes of the November 9th, 2016 regular meeting. Motion made by T. Lewis to approve minutes. Second by Bob Miehle. Motion voted on and passed by a vote of 5-0.
4. **CORRESPONDENCE:**
 - a. LAFCO: No new information
 - 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 only two in arrears.
 - c. Consultant report: Chris Hutchins reports with approval will order No Parking signs with and overview of airport activities.
 - d. Weeds need to be removed southwest corner of District property.
6. **NEW BUSINESS:**
 - a. Update on emergency gate and signage.
 - b. Bob Dunn met with G5 on base and reported on their efforts to change airspace in and around Morongo Basin.
 - c. Mid-Air Collision Avoidance Class January 21, 2017 (10am-12pm) held at Copper Mountain College Room 119 Quad 100. Held and hosted by the Marine Corps Base
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 Walter Hoffmann. Motion voted on and passed by a vote of 5-0.
 - b. Transient Parking fees: 0 due to Mike Precup being absent.
9. **AIRPORT MANAGER'S REPORT:** Bob Dunn reports several requests for Hangar space

10. DIRECTOR'S REPORT:

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

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