

**YUCCA VALLEY AIRPORT DISTRICT  
BOARD OF DIRECTORS MEETING**

**January 11<sup>th</sup> 2017 - 6:30 P.M.**

Mesquite Room 2<sup>nd</sup> Wednesday of each month at 6:30PM

AGENDA

1. FLAG SALUTE:
2. ROLL CALL:
3. MINUTES: Approve the minutes of Dec 14th, 2016
4. CORRESPONDENCE:
  - a. LAFCO,
  - b. Town of Yucca Valley notifications.
5. OLD BUSINESS:
  - a. Airport Use Agreements, Commercial thru-the Fence Agreements & Business Agreements. Information Update. Tabled
  - b. Accounts receivable update. Airport Procedure process. C. Hutchins
  - c. Consultant report: progress report.
  - d. Runway maintenance, cost and procedure. Weed abatement, Up-date on progress.
6. NEW BUSINESS:
  - a. District Board Annual Reorganization
  - b. District Annual Review of Annual Budget, discussion and approval
  - c. Report on Airspace meeting. Saturday, Jan 21ST at the College.
7. PUBLIC COMMENTS:
8. TREASURER'S REPORT:
  - a. Treasurer's Report, payment of bills
  - b. Transient Parking fees:
9. AIRPORT MANAGER'S REPORT:
10. DIRECTOR'S REPORT(S):
11. ADJOURNMENT: