

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

March 8th 2017 - 6:30 P.M.

Mesquite Room 2nd Wednesday of each month at 6:30PM

AGENDA

1. FLAG SALUTE:
2. ROLL CALL:
3. MINUTES: Approve the minutes of February 8th 2017
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.
6. NEW BUSINESS:
 - a. Election process and changing the date and cycle.
 - b. Generator and electric use by T Hangers. P. Sallee
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: