

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

**April 12th 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 March 8<sup>th</sup> 2017
4. CORRESPONDENCE:
  - a. LAFCO,
  - b. Town of Yucca Valley notifications.
  - c. California State Controller's office
5. OLD BUSINESS:
  - a. Accounts receivable update. Airport Procedure process. C. Hutchins
  - b. Consultant report: progress report.
  - c. Airport Lights & Radio Receiver, aging system.
  - d. Electric use by T Hangers. P Sallee Report
  - e. Weeds and Brush.
6. NEW BUSINESS:
  - a. California Form 700's are due.
  - b. AP Web page needs up grade.
  - c. Meeting on March 22<sup>nd</sup> with MCAGCC. Report
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: