

BOARD OF DIRECTORS MEETING
June 14th, 2017 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 April 12th, 2017 regular meeting. No May 2017 minutes due to lack of quorum. 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: Nothing of concern.
 - b. Town of Yucca Valley Development Review Projects: none.
5. **OLD BUSINESS:**
 - a. Accounts Receivable Update: Chris Hutchins reports one account in arrears at this time.
 - b. Consultant report: Chris Hutchins reports minimal activity with Mr. Picchi giving notice to vacate Tie down #19.
 - c. Now installed new Non-FAA approved weather reporting systems. Motion made to upgrade system for better WiFi access. Amount \$500, Motion made by B. Miehle, 2nd by W. Hoffmann. 5-0 approved.
 - d. Weed removal issues: B. Dunn has people to work on weeds and will continue to try and find regular weed removal company.
6. **NEW BUSINESS:**
 - a. Warning was given to everyone in attendance that some airport tie down customers were experiencing fuel theft. Everyone was asked to keep an eye out and check fuel before every flight.
7. **PUBLIC COMMENTS:** FAA has given airspace to the US Marine Corps for war games in the Johnson Valley Area during the month of August. Source (E. James)
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 W. Hoffmann. Motion voted on and passed by a vote of 5-0.
 - b. Transient Parking fees: \$50.00
9. **AIRPORT MANAGER'S REPORT:** Two people were/are looking for hangars the airport.

10. DIRECTOR'S REPORT:

Bob Dunn: Asked for board members to think about next projects for airport. Also stated that sewer project could yield some asphalt that could be used at the airport.

Irvin Craig: None

Tim Lewis: None

Bob Miehle: None

Walter Hoffmann: Reported that military flights were more abundant and were slower and lower lately.

11. ADJOURNMENT: Meeting adjourned by Bob Dunn at 1930.