

**BOARD OF DIRECTORS MEETING**  
**March 8th, 2017 6:30 pm**  
Mesquite Room Yucca Valley Community Center

**MINUTES**

1. **FLAG SALUTE:** Led by Michael Precup
2. **ROLL CALL:** Present: Bob Dunn, Irvin Craig, Bob Miehle, Walter Hoffmann and Tim Lewis.
3. **MINUTES:** Vote to approve the minutes of the June 14<sup>th</sup> 2017 regular meeting. Motion made by Irvin Craig to approve minutes. Second by Walter Hoffmann. Motion voted on and passed by a vote of 5-0.
4. **CORRESPONDENCE:**
  - a. LAFCO: Bob Dunn reports receiving letter that does not apply to the district.
  - b. Town of Yucca Valley notifications. Bob Dunn reports receiving request to remove weeds on the south west corner of the airport.
5. **OLD BUSINESS:**
  - a. Accounts Receivable Update: Chris Hutchins reports all current but one account.
  - b. Consultant report: Chris Hutchins reports update.
  - c. Airport Lights and Radio Receiver, new system update: Tim Lewis reports system is up and working. Still doing some fine tuning of the system.
  - d. Weeds and Brush: Bob Dunn requests that the district hire someone to remove the weeds as requested by the Town of Yucca Valley.
6. **NEW BUSINESS:**
  - a. Improvements to the Communication Shed: Bob Dunn reports that the communication shed now has a new roof.
  - b. Prioritization of the next improvement projects: Chris Hutchins requests that a priority be placed on more fencing.
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 by Walter Hoffmann. Motion voted on and passed by a vote of 5-0.
  - b. Transient Parking fees: \$55.00
9. **AIRPORT MANAGER'S REPORT:** Bob Dunn reports receiving a request from BLM to place a fire retardant mixer somewhere on the airport. Discussion Bob Dunn requests that the Airport District acquire a credit card. Discussion

**10. DIRECTOR'S REPORT:**

Bob Dunn: None  
Irvin Craig: None.  
Tim Lewis: None  
Bob Miehle: None  
Walter Hoffmann: None

**11. ADJOURNMENT:** Meeting adjourned by Bob Dunn at 1840.