

BOARD OF DIRECTORS MEETING
October 11th, 2017 6:30 pm
Mesquite Room Yucca Valley Community Center

MINUTES

1. **FLAG SALUTE:** Led by Chris Hutchins
2. **ROLL CALL:** Present: Bob Dunn, Walter Hoffmann, Tim Lewis. Absent Bob Miehle and Irvin Craig and
3. **MINUTES:** No vote and minutes approval. Minutes were not available for September 2017 meeting.
4. **CORRESPONDENCE:**
None
5. **OLD BUSINESS:**
 - a. Accounts Receivable Update: Chris Hutchins reports all accounts current.
 - b. Consultant report: Chris Hutchins – no report.
 - c. \$156 weed removal approved payment to W. Hoffman, Motion by Lewis, 2nd by Dunn. 3-0-2
 - d. Discussed fencing plan
6. **NEW BUSINESS:**
 - a. CalTrans inspection and reissuance of permit. Discussed fencing and taxiway issues. Waiting to here from Caltrans per recommendations.
 - b. Presentation made concerning events at airport for image and promotion by part time staffer from the Town of Yucca Valley. Board gave positive reviews of ideas. Dunn to hold additional meeting for planning purposes.
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 Walter Hoffmann. Second by Dunn. Motion voted on and passed by a vote of 3-0-2.
 - b. Transient Parking fees: \$135.00
9. **AIRPORT MANAGER'S REPORT:** Bob Dunn advises what to do if you find someone on the runway.
10. **DIRECTOR'S REPORT:**

Bob Dunn:	Discussed importance of fencing project
Irvin Craig:	Absent
Tim Lewis:	None
Bob Miehle:	Absent
Walter Hoffmann:	None

11. ADJOURNMENT: Meeting adjourned by Bob Dunn at 19:40.