

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

MINUTES

1. **FLAG SALUTE:** Led by Bob Dunn
2. **ROLL CALL:** Present: Bob Dunn, Walter Hoffmann, Tim Lewis, Bob Miehle and Irvin Craig
3. **MINUTES:** Review of Minutes-Motion made by Hoffmann, 2nd Lewis to accept 10/11/2017 meeting minutes.
4. **CORRESPONDENCE:**
 - LAFCO – None
 - Town of Yucca - None
5. **OLD BUSINESS:**
 - a. Accounts Receivable Update: Two account in arrears.
 - b. Consultant report: Chris Hutchins – report on new Financial Statement report for State of CA.
 - c. Weed removal Review and plan to seek permanent removal
 - d. Need quotes for South East fence two estimates needed.
6. **NEW BUSINESS:**
 - a. CalTrans inspection letter read and discussed by Board. Change in east end taxiway route necessary. Discussed ideas to reroute.
 - b. I. Craig to meet with Town employee to discuss and plan “L22 Airport Day” event
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 Hoffmann. Second by Miehle. Motion voted on and passed by a vote of 5-0-0.
 - b. Transient Parking fees: Zero collected
9. **AIRPORT MANAGER’S REPORT:** Bob Dunn discussed future plans to pave infield and install covered aircraft parking.
10. **DIRECTOR’S REPORT:**

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

11. ADJOURNMENT: Meeting adjourned by Bob Dunn at 19:15.