

**BOARD OF DIRECTORS MEETING**  
**December 13th, 2017 6:30 pm**  
Mesquite Room Yucca Valley Community Center

**MINUTES**

1. **FLAG SALUTE:** Led by Michael Precup at 1836.
2. **ROLL CALL:** Present: Bob Dunn, Irvin Craig, Bob Miehle, and Tim Lewis. Walter Hoffmann  
Absent
3. **MINUTES:** Vote to approve the minutes of the November 8<sup>th</sup> 2017 regular meeting. Motion  
made by Bob Miehle to approve minutes. Second by, Irvin Craig. Motion voted on and passed  
by a vote of 4-0-1. Vote to approve the minutes of the October 11<sup>th</sup>, 2017 regular meeting.  
Motion made by Tim Lewis. Second by Bob Miehle. Motion voted on and passed by a vote of 4-  
0-1.
4. **CORRESPONDENCE:**
  - a. LAFCO: Bob Dunn reports receiving agenda that does not apply to the Airport District.
  - b. Town of Yucca Valley notifications. None
5. **OLD BUSINESS:**
  - a. Accounts Receivable Update: Chris Hutchins reports all current.
  - b. Consultant report: Chris Hutchins reports update. Nothing new!
  - c. Cal/Trans Div. Of Aeronautics Recommendations from Inspection: Cal/Trans recommend  
modifying taxiway on east end of airport. Walter Hoffmann is addressing issue.
  - d. Fencing of the South side of the east end to stop runway infractions. Bob Dunn reports he  
has acquired two estimates. Motion made to accept the lowest estimate from Mike Price  
for \$7,975.00 by Tim Lewis. Second by Bob Miehle. Motion passed on a vote of 4-0-1.
  - e. Fence Damage from Accident of 11/2/17 and other damage. Bob Dunn reports Allstate  
Insurance is sending a check for damages in the amount of \$1,500.00.
  - f. Yucca Valley Airport Day Committee: Irving Craig is organizing.
6. **NEW BUSINESS:**
  - a. New Pedestrian gate, higher fence around the Bar & Grill: Bob Dunn is getting estimate.
  - b. Prioritizing new projects and improvements: Next Month
  - c. Welcome back to Mike and Pat: Mike Says thank you it's good to be back.
  - d. New Damage to fence: Bob Dunn reports new damage to fence at the intersection of Old  
Woman Springs Rd. and Aviation Dr. We need to get estimates for repair.
  - e. Election of officers for 2018: All Yucca Valley Airport District Officers will remain the same.
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 Irvin Craig. Motion voted on and passed by a vote of 4-0-1.
- b. Transient Parking fees: \$115.00 in cash and \$75.00 in checks.

**9. AIRPORT MANAGER'S REPORT:** Bob Dunn advises what to do if you find someone on the runway.

**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 1910.