

BOARD OF DIRECTORS MEETING
March 14th, 2018 6:30 pm
Mesquite Room Yucca Valley Community Center

MINUTES

1. **FLAG SALUTE:** Led by Bob Dunn at 18:32.
2. **ROLL CALL:** Present: B. Dunn, W. Hoffmann, I. Craig, T. Lewis, - Miehle absent
3. **MINUTES:** Vote to approve the minutes of the February 2018 regular meeting. Motion made by Irvin Craig to approve minutes. Second by W. Hoffmann. Motion voted on and passed by a vote of 4-0-1.
4. **CORRESPONDENCE:**
 - a. LAFCO: Apple Valley Fraud seminar
 - b. Sewer company letters to the board land use
 - c. Town of Yucca Valley notifications. None
5. **OLD BUSINESS:**
 - a. Accounts Receivable Update: Chris Hutchins reports 0 accounts in arrears.
 - b. Consultant report: Chris Hutchins reports update. Financial Transaction report completed and sent in. GCC due by April 30.
 - c. YVAD "DAY" Report by I. Craig – Tabled
 - d. Report on Land use – Airport for storage
 - e. 700 Forms
6. **NEW BUSINESS:**
 - a. Prioritization of projects – Update on weed control – Authorization of up to \$8,000 for weed spraying. Motion by T. Lewis, 2nd I. Craig. 4-0-1
 - b. East end taxi way – Covert will be supplied by Sukut, the company doing the work.
 - c. Sewer update – soon to be on Lindbergh Lane, Warren Vista
 - d. Request made to HDWD for 6 inch line at 8 ft. deep for future sewer line, bathroom for infield.
 - e. Report on meeting with MCAGCC about CFA new Controlled Firing Area and how it will operate.
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 W. Hoffmann. 2nd by Irvin Craig. Motion voted on and passed by a vote of 4-0-1.
 - b. Transient Parking fees: Zero presented.

9. AIRPORT MANAGER'S REPORT: Bob Dunn reported on Civil Air Patrol and the gate repair request given to P. Sallee

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 1933.