



BOARD OF DIRECTORS MEETING
January 10th, 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, and Tim Lewis. Walter Hoffmann
Absent
3. **MINUTES:** Vote to approve the minutes of the September 13th 2017 regular meeting. Motion made by Irvin Craig to approve minutes. Second by, Bob Miehle. Motion voted on and passed by a vote of 4-0-1. Vote to approve the minutes of the December 13th, 2017 regular meeting. Motion made by Irvin Craig. Second by Bob Miehle. Motion voted on and passed by a vote of 4-0-1.
4. **CORRESPONDENCE:**
 - a. LAFCO: Bob Dunn reports receiving an invitation to attend Governance training and an employee benefits questionnaire.
 - b. Town of Yucca Valley notifications. None
 - c. Notice from the Registrar of Voters the Form 700 due in April 2018: Bob Dunn reports we need to develop a list of who need to fill one out.
5. **OLD BUSINESS:**
 - a. Accounts Receivable Update: Chris Hutchins reports all current.
 - b. Consultant report: Chris Hutchins reports update. Nothing new!
 - c. Yucca Valley Airport Committee Report: Irvin Craig will hold meeting soon.
 - d. Fencing of the South side of the east end to stop runway infractions. Fencing of the South side of the east end, update: Bob Dunn reports Mike Price Will proceed with fencing for \$7,975.00 that was approved by the Board of Directors at last months meeting.
 - e. Fence Damage from Accident of 11/2/17: Bob Dunn reports receiving reimbursement from All State insurance for the cost of the fence repair.
6. **NEW BUSINESS:**
 - a. DOT, Div. of Aeronautics Report Recommendation, Estimates presented by Bob Dunn: We have one bid from GL Gayler Construction co. in the amount of \$31,406.25. We need at least one more bid.
 - b. Prioritizing new projects and improvements: Discussion
 - c. New damage to fence: Bob Dunn will see that is gets fixed.
 - d. Website Review and Corrections: Bob Dunn request that some items on our website be removed. Chris Hutchens will see that they are removed.
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: \$0

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: Weeds are being cut
Tim Lewis: None
Bob Miehle: None
Walter Hoffmann: None

11. ADJOURNMENT: Meeting adjourned by Bob Dunn at 1905.