

BOARD OF DIRECTORS MEETING
April 11th, 2018 6:30 pm
Mesquite Room Yucca Valley Community Center

MINUTES

1. **FLAG SALUTE:** Led by Chris Hutchins
2. **ROLL CALL:** Present: Bob Dunn, Irvin Craig, Bob Miehle, and Walter Hoffmann. Tim Lewis
Absent
3. **MINUTES:** Vote to approve the minutes of the March 14th regular meeting. Motion made by Walter Hoffmann to approve minutes. Second by, Irvin Craig. Motion voted on and passed by a vote of 4-0-1.
4. **CORRESPONDENCE:**
 - a. LAFCO. Hearing, special Dist. Member election: LAFCO is requesting a fee change. Yucca Valley Airport District Board of Directors votes to elect Steve Boydston as an alternate member of LAFCO on a motion from Bob Miehle. Second by Irvin Craig. Motion voted on and passed by a roll call vote of 4-0-1. Bob Dunn takes a roll call vote: Bob Dunn votes yes. Irvin Craig votes yes. Bob Miehle votes yes. Walter Hoffmann votes yes.
 - b. Town of Yucca Valley notifications. Bob Dunn reports that the Circle K at the approach end of runway 06 is requesting that they be allowed to remodel the store: Discussion
 - c. San Bernardino County: Clerk of the Board of Supervisors: Discussion
5. **OLD BUSINESS:**
 - a. Accounts Receivable Update: Chris Hutchins reports two accounts delinquent.
 - b. Fraud Detections & Prevention, Government Agencies: Discussion
 - c. Yucca Valley Airport Committee Report: Committee member Angela Leggett reports that the committee meetings will be held on the second Wednesday of the month at 1400 in the Mesquite Room of the Yucca Valley Town Hall.
 - d. Land Use of Airport Property APN 0595-252-11, Sewer update: Bob Dunn reports progress.
 - e. Weed spraying by Cal Western Weed Control: Chris Hutchins reports that the spraying is on schedule.
6. **NEW BUSINESS:**
 - a. Prioritizing new projects and improvements: Tabled
 - b. Information about the realignment of the east end taxiway: Bob Dunn reports that the taxiway must go directly east and intersect the existing taxiway.
 - c. Airspace Changes, update: Discussion
 - d. 2018-2019 Budget Proposals. Action Item: Motion to pay insurance for the airport made by Bob Miehle. Second by Walter Hoffmann. Motion passed by a vote of 4-0-1.
7. **PUBLIC COMMENTS:** None

8. TREASURER'S REPORT:

- a. Treasure's Report: Treasurer's report presented by Chris Hutchins. 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: \$132.00.

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

10. DIRECTOR'S REPORT:

Bob Dunn:	None
Irvin Craig:	None
Tim Lewis:	None
Bob Miehle:	None
Walter Hoffmann:	None

11. ADJOURNMENT: Meeting adjourned by Bob Dunn at 1930.