

**BOARD OF DIRECTORS MEETING**  
**January 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: All Present
3. **MINUTES:** Vote to approve the minutes of the January 10<sup>th</sup> 2018 regular meeting. Motion made by Irvin Craig to approve minutes. Second by Bob Miehle. Motion voted on and passed by a vote of 5-0-0.
4. **CORRESPONDENCE:**
  - a. LAFCO: Letter from LAFCO requesting nominations for board.
  - b. Town of Yucca Valley notifications. None
  - c. 700 Forms Due
5. **OLD BUSINESS:**
  - a. Accounts Receivable Update: Chris Hutchins reports 3 accounts in arrears.
  - b. Consultant report: Chris Hutchins reports update. Two new customer for tie downs.
  - c. YVAD "DAY" Report by I. Craig –
  - d. Fencing of the South side of the east end to stop runway infractions completed and paid. Other repair job is being completed.
6. **NEW BUSINESS:**
  - a. Prioritization of projects – Next fencing near and around Wine and Roses bar.
  - b. Board voted to give B. Dunn authorization to engage in negotiations and sign a land use agreement for temporary use of airport property north of airport. Motion by W. Hoffmann, 2<sup>nd</sup> B. Miehle 5-0-0.
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 5-0-0.
  - b. Transient Parking fees: Zero presented.
9. **AIRPORT MANAGER'S REPORT:** Bob Dunn advises we need to spray for weeds soon.

**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 1917.