

BOARD OF DIRECTORS MEETING
January 9th, 2019 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 Walter Hoffmann. Tim Lewis Arrived at 1835.
3. **MINUTES:** Vote to approve the minutes of the December 12th 2018 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.
4. **CORRESPONDENCE:**
 - a. LAFCO: None
 - b. Town of Yucca Valley notifications. Update on the Circle K remodel.
5. **OLD BUSINESS:**
 - a. Accounts Receivable Update: Chris Hutchins reports all accounts are current.
 - b. YVAD: Irvin Craig reports: The YVAD is planning a May 18th 2019 golf tournament.
 - c. Work around the airport: Walter Hoffmann reports on progress
 - d. Join the Yucca Valley Chamber: Chris Hutchins to address.
6. **NEW BUSINESS:**
 - a. Ca/Trans Div. of Aeronautics inspection of 12/11/18: No update yet.
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, Irvin Craig. 2nd by Walter Hoffmann. 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 discusses the airport's bill paying process.
10. **DIRECTOR'S REPORT:**

Bob Dunn:	A request for glider trailer parking received.
Irvin Craig:	None
Tim Lewis:	None
Bob Miehle:	None
Walter Hoffmann:	None
11. **ADJOURNMENT:** Meeting adjourned by Bob Dunn at 1854.