

BOARD OF DIRECTORS MEETING
February 13th, 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, Walter Hoffmann and Tim Lewis.
3. **MINUTES:** Vote to approve the minutes of the January 9th 2019 regular meeting. Motion made by Walter Hoffmann to approve minutes. Second by Tim Lewis. Motion voted on and passed by a vote of 5-0-0.
4. **CORRESPONDENCE:**
 - a. LAFCO: None
 - b. Town of Yucca Valley notifications: None
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. Budget approval and changes: After discussion a motion was made by Tim Lewis to approve the budget as presented. Second by Bob Miehle. Motion passed on a vote of 5-0-0.
6. **NEW BUSINESS:**
 - a. Ca/Trans Div. of Aeronautics inspection of 12/11/18: Caltrans recommends crack sealing and new striping. This will be accomplished as the weather permits.
 - b. Repair work alongside the runway, tractor work: Walter Hoffmann will acquire a skip loader and fill in a low spot that runs parallel to the south side of the runway. Weather permitting.
 - c. Weed Control proposals, Cal Western Weed Control Estimates: Bob Dunn presents the weed abatement estimate for this year of \$8500.00. Motion made by Irvin Craig to approve the payment of \$8500.00 to Cal Western Weed Control for weed control for 2019. Second by Walter Hoffmann. Motion passed on a vote of 5-0-0.
7. **PUBLIC COMMENTS:** Michael Vowles states that he has relocated to this area and would like to volunteer at the airport.
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 Walter Hoffmann. Motion voted on and passed by a vote of 5-0-0.
 - b. Transient Parking fees: \$40.00
9. **AIRPORT MANAGER'S REPORT:** Bob Dunn discusses the use of drones in the vicinity of the airport.

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 1928.