

YUCCA VALLEY AIRPORT DISTRICT BOARD OF DIRECTORS MEETING

February 8, 2023 at 6:30pm

(Held second Wednesday of each month)

Location: Mesquite Room Yucca Valley Community Center

1. FLAG SALUTE:

2. ROLL CALL:

3. MINUTES:

- Review/Approve the minutes of January 11, 2023

4. CORRESPONDENCE:

- CD from Auditor-Controller “Collection for 12/15/2022 to 01/06/2023.6 PI824 and 01/07 – 01/13/2023.8
- SBC Auditor-Controller Tax Apportionment Reports
- Town of YV request for comment High Desert Times project
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Open Comments Correspondence:

5. OLD BUSINESS:

- Weed abatement – salting solutions
- Fencing issues update
- East end taxiway
- Update lease agreements with current pricing, upload forms to website
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Open Comments Old Business:

6. NEW BUSINESS:

- Plan for upcoming County assessment per Resolution
- Fees for airport usage (overnight parking, through-the-fence, tie-down, port-a-port, etc.)
- Alternative payment methods
- Website hosting and design
- “Treasurer” position/title
- Update signature card at bank with new Board of Director/Officers

Open Comments New Business:

7. TREASURER’S REPORT:

- **Government reporting submissions and deadlines**
- **Balances and activity**

Accept Treasurer’s Report and Approve Payment of Bills:

8. GENERAL PUBLIC COMMENTS

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9. AIRPORT MANAGER'S REPORT:

10. DIRECTORS' REPORTS:

11. ADJOURNMENT: