



Yucca Valley Airport District
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YUCCA VALLEY AIRPORT DISTRICT BOARD OF DIRECTORS MEETING

April 12, 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 Special Meeting March 23, 2023
- Review/Approve the minutes of Regular Meeting March 8, 2023

4. CORRESPONDENCE:

- Auditor-Controller CD PI824 collection for 02/25/2023 – 03/24/2023.11
- Email from CSDA for \$75 off registration for Special District Legislative Days May 16 – 17, 2023, Sacramento
- Next Aviation Technology Advisory (ATAC) mtg tentatively scheduled May 2nd, 2023.

Open Comments

5. OLD BUSINESS:

- Runway repair reporting on research for affordability on reconstruction versus overlay
- Airport Manager Report:
 - East end access and security fencing
 - West end fencing update
 - Signage update
- Fees for airport usage (overnight parking, through-the-fence, tie-down, port-a-port, commercial, etc.)
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Open Comments Old Business:

6. NEW BUSINESS:

- Insurance renewal (May 2023)
- Airport access – Essig family hangars
- Form 700 due, each board member
- D. Palacios letter of resignation for personal reasons. Process to fill empty seat.

Open Comments New Business:

7. TREASURER'S REPORT:

- **Balances and activity**

Accept Treasurer's Report and Approve Payment of Bills:

8. GENERAL PUBLIC COMMENTS

9. DIRECTORS' REPORTS:

- **President – I. Craig**
- **Vice President – G. Noonan**
- **Secretary – J.Stypinski**
- **Member – T. Lewis**
- **Member – D. Palacios**

10. ADJOURNMENT: