



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

May 10, 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 Regular Meeting April 12, 2023

4. CORRESPONDENCE:

- Auditor-Controller CD PI824 collection for 03/25/2023 – 04/14/2023.12
- LAFCO notices: Proposed Budget 2023/24 and Proposed Schedule of Fees
- Letter to YVAD President from t-hangar owner requesting “access fee” discount while out of town
- SB County Assessments Instructions

Open Comments

5. OLD BUSINESS:

- **Presentation of applicants for vacant Board Member Seat**
- **Appointment discussion/vote**
- Loan application update, banking
- Insurance renewal quote for General Liability
- Application for quote for Officers coverage
- Airport Manager Report:
 - East end access and security fencing update
 - West end fencing update
 - Essig hangars - Options for gate and temporary measure for restricting access
- Fees – access, tie-down, t-hangar, etc.

Open Comments Old Business:

6. NEW BUSINESS:

- Tie-down maintenance

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: