



Yucca Valley Airport District
(760)953-3670

PO Box 2527, Yucca Valley, CA 92286
YuccaValleyAirport.com info@yuccavalleyairport.com

YUCCA VALLEY AIRPORT DISTRICT BOARD OF DIRECTORS MEETING

August 9, 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 July 12, 2023

4. CORRESPONDENCE:

- Town of Yucca Valley request for comment on Danmark Development (La Paloma Homes) project pre-application.
- Town of Yucca Valley request for comment on Evoque Modern project pre-application.
- Town of Yucca Valley request for comment on Reis Group Inc project pre-application.

Open Comments

5. OLD BUSINESS:

- CAP grant request status
- Draft of letter to YVAD Community regarding Airport Access (gate card), Agreements and Fees (see attached)
 - Fees policy clarification, exceptions, etc. (tie-down, T-Hangar, overnight parking)
 - Waiving fees policies – Through The Fence (TTF) Agreement and Access Fee
 - Public Open Comments
- Infield plan proposal for hangars/leasable land discussion
- Airport Manager Report: (some items on hold for completion of runway project)
 - Progress and finalization of Runway project (need invoice, conditional releases and W-9 from Contractors for payment)
 - East end access and security fencing, gate status
 - West end fencing update, Copper Room
 - Other?
- Website hosting/coding
- Runway

Open Comments Old Business:

6. NEW BUSINESS:

Open Comments New Business:

7. TREASURER'S REPORT:

- **Balances and activity**
 - i. Submitted Preliminary Notification - Assessment

Accept Treasurer's Report and Approve Payment of Bills:

8. GENERAL PUBLIC COMMENTS

9. Future Agenda Items:

- Review Schedule of Fees for airport usage (overnight parking, through-the-fence, tie-down, port-a-port, commercial, etc.)
- Job descriptions: Airport Manager, Administrative Contractor.
- Weed abatement plan
-

10. DIRECTORS' REPORTS:

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

11. ADJOURNMENT: