

YUCCA VALLEY AIRPORT DISTRICT

BOARD OF DIRECTORS MEETING

FEBRUARY 11, 2009, 6:30 pm

PFF Bank & Trust meeting room, southwest corner Hwy 62 & 247

MINUTES

1. **FLAG SALUTE:** Led by L. Malin
2. **ROLL CALL:** President, C. Hutchins, Directors, B. Dunn, R. Young, B. Miehle, present.
3. **MINUTES:** The minutes of January 14, 2009 meeting were presented for approval, motion made by B. Young, second by B. Dunn to accept minutes as presented. Motion passed 4-0-1
4. **CORRESPONDENCE:**
 - a. Letter from LAFCO re \$500.00 fee for the spear of influence study. B. Dunn to respond and request amount be reduced.
 - b. Letter from the Registrar of Voters requesting that our next election be done by mail out ballots.
 - c. Letter from S. B. County Special Districts. They want us to join at a cost of \$55.00.
5. **OLD BUSINESS:**
 - a. Discussion to relocate wind sock/tetrahedron. – Tabled.
 - b. Public Finance Measure – Update – Tabled.
 - c. Status of Cal Trans Infield Expansion Permit- Tabled.
6. **NEW BUSINESS:**
 - a. Past due fees for K & J Maintenance & Son, Inc., 57430 Aviation Drive. Discussion to file Small Claims action. B. Young to send demand letter.
 - b. Attorney retention concerning Demill case (easements) and OES (demand letter. Update. Demill case continued to 2-27-09.
 - c. Presentation by Mr. Amundsen concerning draft noise mitigation. Motion made by B. Dunn seconded by B. Miehle to implement noise mitigation recommendations.
 - d. Review written requirement from Apple Valley concerning proof of insurance on airport property. Tabled.
 - e. Consideration of repainting of Generator house. Bob Miehle to paint, but needs paint. Mr. Miehle will check around airport to see if there is enough paint to paint the generator house. Need paint and no snow.

7. PUBLIC COMMENTS:

- a. B. Vatter ran Generator and reports all is well. Propane at half a tank.

8. TREASURER'S REPORT:

- a. Report made by B. Dunn. Bills to be paid:
 - \$55.00 to S. B. County Special Districts.
 - \$1,900.00 for audit.
 - \$201.64 to County Treasurer for property tax
 - \$500.00 to Airport Corp.
 - \$45.00 to Southern Calif. Edison.Motion to accept report and pay bills, made by B. Dunn second by B. Miehle. Motion passed 4-0-1
- b. Transient Parking fees. Paul Sukane reports fees of \$125.00 collected. P. Sukane used \$80.00 of this money for new wheels for front gate and hydraulic fluid.

9. AIRPORT MANAGER'S REPORT:

M. Precup reports that he placed a plastic container of the type used by real-estate agents, to place the pay envelopes for transit parking in. M. Precup also reports that he talked to Jimmy Johnson at K & J Aircraft Maintenance & Son Inc. re delinquent airport usage fees, the broken access gate next to his shop and his equipment that is on airport property. M. Precup reports that the broken gate was repaired that same day. Mr. Johnson also told Precup that he was in the process of removing some of the vehicles on the property and would bring the property into compliance. Mr. Johnson also stated that he had some money coming in and hoped to bring his usage fees up to date.

10. DIRECTOR'S REPORT:

B. Dunn states that he received a phone call from a subject who lives in Oregon. Subject states that the county of San Bernardino is attempting to tax his aircraft in the mistaken belief that the aircraft is based at Yucca Valley. B. Dunn conducted an investigation and determined that the county had transposed the numbers on an aircraft and sent the subject a bill by mistake.

B. Dunn reports that Air Nav has Yucca Valley's runway condition described as poor, uneven and undulating. M. Precup to address.

B. Miehle No report

B. Young No report

11. ADJOURNMENT:

Meeting adjourned by C. Hutchins at 7:30p.m.