

**YUCCA VALLEY AIRPORT DISTRICT
BOARD OF DIRECTORS MEETING**

MARCH 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, T. Lewis, R. Young, B. Miehle, present.
3. **MINUTES:** The minutes of March 11, 2009 meeting were presented for approval, motion made by B. Dunn, second by B. Young to accept minutes as presented. Motion passed 5-0.
4. **CORRESPONDENCE:**
 - a. Letter from LAFCO re meeting.
 - b. Letter from BLM re proposal to place trailer on airport during fire season.
 - c. Letter from MCAGCC re aircraft over flights.
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. Request form Yucca Valley fire presented by Steve Lasiter re use of Yucca Valley Airport for pancake breakfast on May 16th, 2009 from 0800 to 1300.
 - b. Report from Mark Mahoney re the Demill sentencing.
 - c. Review written requirement from Apple Valley concerning proof of insurance on airport property. Tabled.
 - d. 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. None

8. TREASURER'S REPORT:

- a. Report made by T. Lewis. Bills to be paid:
\$500.00 to Attorney Make Mahoney.

Motion to accept report and pay bills, made by B. Dunn second by B. Miehle.

Motion passed 5-0

- b. Transient Parking fees. None

9. AIRPORT MANAGER'S REPORT:

M. Precup 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. Mr. Johnson told Precup that he was in the process of removing some of the vehicles on the property and would bring the property into compliance in two months. 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: No report

T. Lewis: No report

B. Miehle: No report

C. Hutchins: No report

B. Young: No report

11. ADJOURNMENT:

Meeting adjourned by C. Hutchins at 7:58p.m.