

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

APRIL 8, 2009, 6:30 pm

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

MINUTES

1. **FLAG SALUTE:** Led by B. Dunn
2. **ROLL CALL:** Directors, B. Dunn, T. Lewis and R. Young present.
3. **MINUTES:** The minutes of March 11, 2009 meeting were presented for approval, motion made by T. Lewis, second by B. Young to accept minutes as presented. Motion passed 3-0-2.
4. **CORRESPONDENCE:**
 - a. B. Dunn met with G-5 from base Re: helicopter routes over Yucca Valley Airport. They agreed to stay three miles to the north and south at 5000 ft. They requested a copy of the deed notification. They were referred to the City of Yucca Valley. They are interested in funding a heliport at Yucca Valley Airport to utilize in emergency situations.
 - b. B. Dunn spoke to the receiver in the Demill case. The receiver stated that a real-estate agent will set the price and sell the property seized by the court, instead of an auction.
 - c. B. Dunn reports that a Cal-Trans safety inspection is scheduled for 4-14-2009 at 12:30 P. M.
5. **OLD BUSINESS:**
 - a. Discussion to relocate wind sock/tetrahedron. B. Dunn will ask Mr. Brown, (the state safety inspector on 4-14).
 - b. Public Finance Measure – Update – Tabled.
 - c. Status of Cal Trans Infield Expansion Permit- Tabled.
 - d. T. Lewis reports \$300.00 received from K & J Aircraft Maintenance & son Inc. for past due fees.
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. – Need firm date.
 - b. Report from Mark Mahoney re the Demill sentencing. Off agenda.
 - 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. Tabled.
 - e. Presentation from Robert Smith requesting Airport Board of Directors support for his candidacy for a position on the San Bernardino County Special District Board of Directors.

7. PUBLIC COMMENTS:

- a. Question on the fee for T-Hangers.

8. TREASURER'S REPORT:

- a. Report made by T. Lewis.
Motion to accept report and pay bills, made by B. Dunn second by B.Young. Motion passed 3-0-2.
- b. Transient Parking fees. Report from Paul Sukane: \$122.00 collected. Bought new radiator cap for the generator. \$116.00 left for parts for mower.

9. AIRPORT MANAGER'S REPORT:

M. Precup reports that he and Paul Sukane repaired the mid field wind sock, fixed a broken runway light and repaired the overnight parking envelope holder.

10. DIRECTOR'S REPORT:

B. Dunn: May meeting will be the last one in this lactation. We need to find a new location.
T. Lewis: No report
B. Young: Killed weeds and fixed light on east side of airport.

11. ADJOURNMENT:

Meeting adjourned by B. Dunn at 1920.