

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

May 13, 2009, 6:30 pm

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

MINUTES

1. **FLAG SALUTE:** Led by M. Precup
2. **ROLL CALL:** Directors, B. Dunn, T. Lewis, C. Hutchins and R. Young present.
3. **MINUTES:** The minutes of April 8, 2009 meeting were presented for approval, motion made by B. Dunn, second by B. Young to accept minutes as presented. Motion passed 4-0-1.
4. **CORRESPONDENCE:**
 - a. B. Dunn; LAFCO requests Yucca Valley Board of Directors vote for candidate for seat on The San Bernardino County Special District Board of Directors. Motion made by B. Dunn to support Robert Smith. Motion Seconded by B. Young. Motion for Robert Smith passed by vote of 4-0-1.
 - b. B. Dunn received letter from The Town of Yucca Valley re: annexation of land north and east of Yucca Valley Airport.
 - c. B. Dunn reports that the current location of the Yucca Valley Airport Board of Directors meeting is no longer available. B. Dunn is in negotiations with the Town of Yucca Valley for a room to hold next month's meeting.
5. **OLD BUSINESS:**
 - a. Discussion to relocate wind sock/tetrahedron. Per B. Dunn, Mr. Brown says new location is acceptable.
 - b. Public Finance Measure – Update – Tabled.
 - c. Status of Cal Trans Infield Expansion Permit- Tabled.
 - d. Motion made by T. Lewis to refund the hanger deposits. Second by B. Dunn. Passed 4-0-1.
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. Set for May 16th.
 - b. K & J No money this month. Airport Manager to talk to Jimmy Johnson.
 - 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. Airport Board trying to retrieve airport records from the District Attorneys Office that were seized during the Demel case.

7. PUBLIC COMMENTS:

- a. B. Vatter ran generator. Propane at half a tank.

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 4-0-1.
- b. Transient Parking fees. No report.

9. AIRPORT MANAGER'S REPORT:

- M. Precup reports that he fixed one runway light that had fallen down.

10. DIRECTOR'S REPORT:

- B. Dunn: Got a call from The Town of Yucca Valley making asking about the selling of fuel at the Airport. None sold.
- T. Lewis: No report
- B. Young: No report
- C. Hutchins: No report.

11. ADJOURNMENT:

- Meeting adjourned by C. Hutchins at 1918.