

YUCCA VALLEY AIRPORT DISTRICT
BOARD OF DIRECTORS MEETING
June 10, 2009, 6:30 pm
Joshua Tree Room Yucca Valley Community Center

MINUTES

1. **FLAG SALUTE:** Led by T. Lewis
2. **ROLL CALL:** Directors, B. Dunn, T. Lewis, C. Hutchins, B. Miehle and R. Young present.
3. **MINUTES:** The minutes of May 13, 2009 meeting were presented for approval. Motion made by B. Dunn, second by B. Miehle to accept minutes as presented. Motion passed 5-0.
4. **CORRESPONDENCE:**
 - a. B. Dunn: Letter from the Registrar of Voters. B. Miehle, B. Dunn and C. Hutchins to run for reelection in 2010.
 - b. B. Dunn received letter from Caltrans Re safety inspection. The letter outlined safety issues at the airport.
 - c. B. Dunn: Wish list for Sate of California, infield Project and east end culvert project not in funds. Money for runway crack seal is available.
 - d. B. Dunn: Letter from LAFCO Re fee schedule, Fees \$96.10.
 - e. B. Dunn: Letter from LAFCO Re election results Bob Smith is winner. Yucca Valley Airport Board of Directors received thank you note from Bob Smith.
5. **OLD BUSINESS:**
 - a. Discussion to relocate wind sock/tetrahedron. None.
 - b. Public Finance Measure – Update, None.
 - c. Status of Cal Trans Infield Expansion Permit- Tabled.
 - d. Review written requirement from Apple Valley concerning proof of insurance on airport property. Tabled.
6. **NEW BUSINESS:**
 - a. Discussion and vote on removal of non-directors from the signature cards concerning the Districts bank account and adding current members. Vote next meeting.
 - b. Discuss and approval of the audit conducted by the CPA for Yucca Valley Airport. Motion made to accept audit by B. Dunn, second by T. Lewis vote 5-0.
 - c. Discussion of Kiwanis/ Firefighters event. The event went well, with a good turnout.
 - d. K & J No money this month. Discussion about a small class action. Airport Manager to talk to Jimmy Johnson.
 - e. Airport Board trying to retrieve airport records from the District Attorneys Office that were seized during the Demel case. Real-estate Agent called, Demel house listed at \$224,00.00

7. PUBLIC COMMENTS:

- a. None

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 5-0.
- b. Transient Parking fees. Made by Paul Sukane. Collected \$175.00, fixed flat tire on mower, bought oil for mower.

9. AIRPORT MANAGER'S REPORT:

None

10. DIRECTOR'S REPORT:

B. Dunn: Got a call from a pilot that was cut off in the pattern. Pilot requests all pilot use caution in Yucca Valley pattern.

T. Lewis: No report

B. Young: Reports he killed ants on airport.

C. Hutchins: No report.

11. ADJOURNMENT:

Meeting adjourned by C. Hutchins at 1930.