

**YUCCA VALLEY AIRPORT DISTRICT
BOARD OF DIRECTORS MEETING
July 8, 2009, 6:30 pm
Joshua Tree Room Yucca Valley Community Center**

MINUTES

1. **FLAG SALUTE:** Led by Bob Malin
2. **ROLL CALL:** Directors, T. Lewis, C.Hutchins, and B. Miehle present. B. Dunn & B. Young absent.
3. **MINUTES:** The minutes of June 10, 2009 meeting were presented for approval. Motion made by C. Hutchins, second by T. Lewis to accept minutes as presented. Motion passed 3-0-2.
4. **CORRESPONDENCE:**
 - a. Letter from LAFCO read by T. Lewis Re: update of Yucca Valley Airport spear of influence.
 - b. E-mail from San Bernardino County Registrar of Voters read by T. Lewis Re: Yucca Valley Airport District officers B. Dunn, C. Hutchins and B. Miehle reelection on 11-3-2009.
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. Bill from LAFCO for \$500.00 and request for paper work. All paper work sent in, no money. Motion made by T. Lewis, 2nd by B. Miehle to pay LAFCO \$500.00. Vote 3-0-2
 - b. Discussion and vote on removal of non-director from the signature cards concerning the District bank account and adding current members. C. Hutchins will check with the bank.
 - c. Past due fees for D & J Aircraft Maintenance & Son Inc. Fees paid!
 - d. Demel case update. Off Agenda

7. PUBLIC COMMENTS:

None

8. TREASURER'S REPORT:

Report made by T. Lewis.

Motion to accept report and pay bills, made by B. Miehle second by T. Lewis. Motion passed 3-0-2.

- a. Transient Parking fees. Made by Paul Sukane. Collected \$10.00.

9. AIRPORT MANAGER'S REPORT:

Made by M. Precup: Collected past due fees from K & J Aircraft Maintenance. May have gotten the runway description corrected with the FAA, we will not know for a few months. Picked up trash at OWS and Aviation Dr.

10. DIRECTOR'S REPORT:

T. Lewis: No report

B. Miehle: No report

C. Hutchins: No report.

11. ADJOURNMENT:

Meeting adjourned by C. Hutchins at 1905.