

**YUCCA VALLEY AIRPORT DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**September 9, 2009, 6:30 pm**  
Joshua Tree Room Yucca Valley Community Center

**MINUTES**

1. **FLAG SALUTE:** Led by L. Malin
2. **ROLL CALL:** Directors, T. Lewis, C.Hutchins, B. Dunn, B. Young and B. Miehle present.
3. **MINUTES:** The minutes of July 8, 2009 meeting were presented for approval. Motion made by B. Young, second by B. Miehle to accept minutes as presented. Motion passed 5-0.
4. **CORRESPONDENCE:**
  - a. Letter from individual Re: hanger deposit.
  - b. Letter from The State of California, Department of Transportation, Division of Airports Re: Grants for the fiscal year 2009-2010.
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. LAFCO: Discussion of meeting attended by R. Dunn and T. Lewis. Letter received from LAFCO requesting information about Yucca Valley Airport. See attached letter. B. Dunn presented recommendations to the Board Re: letter.
  - b. Vote to add Robert R. Dunn, Christopher Hutchins and Robert Miehle to bank signature cards. Motion made by B. Dunn. Second by B. Young. Motion passed 5-0.
  - c. Discussion and vote on removal of all non-directors from the signature cards for the Yucca Valley Airport District bank account. Motion made by B. Dunn. Second by B. Young. Motion passed 5-0.
7. **PUBLIC COMMENTS:**

None

**8. TREASURER'S REPORT:**

Report made by T. Lewis.

Motion to accept report and pay bills made by B. Dunn second by B. Miehle. Motion passed 5-0.

- a. Transient Parking fees. Made by Paul Sukane. Collected \$35.00.

**9. AIRPORT MANAGER'S REPORT:**

Made by M. Precup: Checked broken taxiway light and wind indicator.

**10. DIRECTOR'S REPORT:**

B. Dunn: Repots on letter from EAA Re: Young Eagles Program being held at Yucca Valley Airport.

B. Young: No report

T. Lewis: No report

B. Miehle: No report

C. Hutchins: No report.

**11. ADJOURNMENT:**

Meeting adjourned by C. Hutchins at 1943.