

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

**November 11, 2009, 6:30 pm**

In the Hanger located at 6810 Warren Vista Ave. Yucca Valley

**MINUTES**

1. **FLAG SALUTE:** Led by B. Dunn
2. **ROLL CALL:** Directors, T. Lewis, B. Dunn, B. Young and B. Miehle present. C. Hutchins, absent.
3. **MINUTES:** The minutes of September 9, 2009 and October 14, 2009 meeting were presented for approval. Motion made by T. Lewis, second by B. Young to accept minutes as presented. Motion passed 4-0-1.
4. **CORRESPONDENCE:**
  - a. Letter from San Bernardino County Registrar of Voters Re: the nomination of B. Miehle and C. Hutchins for a seat on the Yucca Valley Airport District Board of Directors.
  - b. Letter from The State of California, Department of Transportation, Division of Airports Re: Grants for the fiscal year 2009-2010. Need to get form filled out and sent in by December.
5. **OLD BUSINESS:**
  - a. Public Finance Measure – Update: after in depth discussion with attendees at meeting,(30 people in attendance), Board of Directors voted on motion by B. Miehle and seconded by T. Lewis to proceed with Public Finance Measure and authorize up to \$7,000.00 for preliminary cost, by a vote of 4-0-1.
  - b. Status of Cal Trans Infield Expansion Permit- Tabled.
  - c. Review written requirement from Apple Valley concerning proof of insurance on airport property. Tabled.
6. **NEW BUSINESS:**
  - a. Stakeholder's public request for direction and input-Public questions and answer period. Discussed, see Old Business sub. A.
  - b. Assessed property value correction-Discussion
  - c. Swearing in of Officials-B. Dunn announced to the meeting that there are currently two seats open on the Yucca Valley Airport Board of Directors. B. Dunn asked if there was anyone present, who was a registered voter of the Yucca Valley Airport District and would like to place their name in nomination for one of the open positions. None of the 30 people present replied. Motion made by B. Dunn and second by B. Young, vote passed 4-0-1 to write letter to San Bernardino County Board of Supervisors and San Bernardino Registrar of Voters to appoint in lieu Bob Miehle and Chris Hutchins to fill the vacant seats.
  - d. LAFCO update; proceeding with the vote for the Assessment District. See 5a.

- e. Budget review and discussion (LAFCO concerns); see d.
- f. National Plan of Integrated Airport System (NPIAS) inclusion request; Discussed
- g. Runway repair as per CALTRANS letter concerning improvement requirements. B. Dunn made request for anyone interested in volunteering to be the lead person to organize the repair work to the runway as directed in the CALTRANS letter. No one volunteered. B. Dunn recommended that the board vote on expenditure for needed work at next meeting if no one steps forward.
- h. Yucca Valley Airport website address and development and cost. Discuss next meeting.
- i. Appointed Airport Manager(s)-Current rules and regulations. Discuss next meeting.
- j. Request for emails for billing purposes. Discuss next meeting.
- k. Update on meeting with Roger Grunden San Bernardino County Public Works Construction Supervisor. Need improvements to Burnt Mountain Canal.
- l. Conversation with Cameron Park Airport manager concerning Through the Fence Operations. They have no through the fence agreements.

**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. Young, Motion passed 5-0, Director C. Hutchins now present.

- a. Transient Parking fees. Made by Paul Sukane. Collected \$21.00.

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

Made by M. Precup: Nothing to report.

**10. DIRECTOR'S REPORT:**

B. Dunn: Told the attendees that the Board would like to stay in touch with everyone.

B. Young: No report

T. Lewis: Thanked everyone for being at the meeting.

B. Miehle: No report

C. Hutchins: Apologized for being late for meeting. Director Hutchins was stuck in traffic on the Yucca Grade due to a fatal traffic accident. Thanked everyone for being at the meeting.

**11. ADJOURNMENT:**

Meeting adjourned by B. Dunn at 1951hrs.