

**BOARD OF DIRECTORS MEETING**

**December 9, 2009, 6:30 pm**

Joshua Tree Room Yucca Valley Community Center

**MINUTES**

1. **FLAG SALUTE:** Led by M. Precup
2. **ROLL CALL:** Directors, T. Lewis, C.Hutchins, B. Dunn, B. Young and B. Miehle present.
3. **MINUTES:** The minutes of November 11, 2009 meeting were presented for approval. Motion made by B. Dunn, second by B. Young to accept minutes as presented. Motion passed 5-0.
4. **CORRESPONDENCE:**
  - a. Letter from auditor requesting information on Yucca Valley Airport District checks and balances that are in place to prevent fraud was read by B. Dunn. Response will be sent by Attorney Mark Mahoney.
5. **OLD BUSINESS:**
  - a. Public Finance Measure – Update: John Fitzgerald will be contacted after the first of next year.
  - b. Status of Cal Trans Infield Expansion Permit: Plan to crack seal and re-stripe the runway sometime next year, possibly in April.
  - c. Review written requirement from Apple Valley concerning proof of insurance on airport property. Tabled.
6. **NEW BUSINESS:**
  - a. Presentation by Jeff Huntington Re: website design: next meeting.
  - b. Assessed Property Value Correction-update: Property tax will be mailed on 12/10/2009. Request to reduce tax on airport owned property will be filled out and mailed to San Bernardino County by C. Hutchins.
  - c. Swearing in of officials-Request for eligible persons interested in serving on the Board of Directors: Next Meeting.
  - d. LAFCO update: B. Dunn met with Michael Tuerpe, LAFCO Analyst and Yucca Valley Airport case worker. Mr. Tuerpe was given a tour of the airport and surrounding property by B. Dunn.
  - e. Budget review and discussion (LAFCO concerns)-update: Next meeting.
  - f. National Plan of Integrated Airport system (NPIAS) inclusion request-update: Next meeting.
  - g. Runway repair as per CALTRANS letter concerning improvement requirement-update: See old business.
  - h. Appointed Airport Manager(s) current rules and regulations: Next meeting, B. Young and B. Miehle to address.
  - i. Request for emails for billing purposes-update: Next meeting.
  - j. Update on meeting with the San Bernardino County Flood Control-update: Next meeting.

**7. PUBLIC COMMENTS:**

- a. None

**8. TREASURER'S REPORT:** Report made by T. Lewis.

- a. Motion to accept report and pay bills made by B. Dunn second by B. Miehle. Motion passed 5-0.
- b. Transient Parking fees. Made by Paul Sukane. Collected \$65.00. Paul tested the generator and found it to be in good working order.

**9. AIRPORT MANAGER'S REPORT:** Made by M. Precup

- a. Nothing to report

**10. DIRECTOR'S REPORT:**

- a. B. Dunn: No report
- b. B. Young: No report
- c. T. Lewis: No report
- d. B. Miehle: No report
- e. C. Hutchins: No report

**11. ADJOURNMENT:** Meeting adjourned by C. Hutchins at 1925.