

BOARD OF DIRECTORS MEETING

February 10, 2010, 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 January 13, 2010 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. Correspondence from LAFC Re: hearing on February 17, 2010 at 0830 reference Yucca Valley Airport District sphere of influence.
 - b. Letter from Registrar of Voters, board members must fill out form 700 and return them by April 1st.
5. **OLD BUSINESS:**
 - a. Public Finance Measure – Update: B. Dunn to submit letter to Registrar of Voters requesting cost analyses for conducting a vote on the proposed Yucca Valley Airport District assessment bond issue. Motion made by B. Miehle to sing letter of engagement with Fitzgerald Public Finance. Seconded by B. Dunn. Yucca Valley Airport District agrees to pay Advisor a flat fee of \$5000.00payable upon the successful tax vote; and for General Obligation Bond Issues for Capital Projects: For each Bond issue, the District shall pay Advisor a flat fee of \$20,000.00 payable only if bonds sell and proceeds are received. Vote of Board of Directors taken. Motion passes 5-0.
Roll call vote taken. B. Miehle; yes, B. Young; yes, T. Lewis; yes, B. Dunn; yes, C. Hutchins; yes.
6. **NEW BUSINESS:**
 - a. Discussion to have Tina Harris help with billing of fees: T. Lewis will contact Tina Harris.
 - b. Presentation by Jeff Huntington re: website design: Status: Web site up and running, www.YuccaValleyAirport.com.
 - c. Assessed Property Value Correction-update: C. Hutchins mailed form, have not received answer.
 - d. Swearing in of officials-Done
 - e. LAFCO update: See above.
 - f. National Plan of Integrated Airport system (NPIAS) inclusion request-update: Ruff draft completed by C. Hutchins.
 - g. Runway repair as per CALTRANS letter concerning improvement requirement-update: April 1st.
 - h. Appointed Airport Manager(s) current rules and regulations: Next meeting, B. Young and B. Miehle working on project.
 - i. Request for emails for billing purposes-update: B. Dunn working on it.

- j. Update on meeting with the San Bernardino County Flood Control-update: B. Dunn spoke to San Bernardino County Flood Control Re: easement of 125 ft. from center line of runway. 125 ft. not feasible at this time. B. Dunn requested the Airport District conduct a survey to determine easement.
- 7. PUBLIC COMMENTS:**
- a. Gordon Zwirtz advises that the red light on the infield poll is burned out. Paul Sukane will change light bulb. Mr. Zwirtz will contact Bob Glaser to see if he would be willing to conduct the requested survey to determine the flood control easement.
- 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 \$180.00. Paul tested the generator and found it to be in good working order.
- 9. AIRPORT MANAGER'S REPORT:** Made by M. Precup:
- a. Airport phone number corrected on AOPA web-site.
- 10. DIRECTOR'S REPORT:**
- a. B. Dunn requests that Yucca Valley Airport Boar of Directors indorse Robert Smith for seat on LAFCO. Approved!
 - b. B. Young: No report
 - c. T. Lewis: No report
 - d. B. Miehle: No report
 - e. C. Hutchins: Thanks Paul Sukane for maintaining the airport emergency generator.
- 11. ADJOURNMENT:** Meeting adjourned by C. Hutchins at 1959.