



**BOARD OF DIRECTORS MEETING**

**June 9, 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, and B. Young present. B. Miehle absent.
3. **MINUTES:** The minutes of May 12, 2010 meeting were presented for approval. Motion made by B. Dunn, second by B. Young to accept minutes as presented. Motion passed 4-0-1.
4. **CORRESPONDENCE:**
  - a. Yucca Valley Airport District received a letter from LAFCO advising of the airport membership fees.
  - b. Yucca Valley Airport District received a letter from attorneys working on implementation of district election re: Assessment District. Yucca Valley Airport District Board of Directors recommends election should be held January 2011.
5. **OLD BUSINESS:**
  - a. Finance Measure – Update: See correspondence.
6. **NEW BUSINESS:**
  - a. Discussion, vote on development of an in house master plan: Off Agenda.
  - b. Review of CUP 01-10 from The Town of Yucca Valley and land use review: None
  - c. Website design status, update: Website up and running at [WWW.YUCCAVALLEYAIRPORT.COM](http://WWW.YUCCAVALLEYAIRPORT.COM).
  - d. Insurance for D and O including General Manager Update: Tim Lewis reports that our insurance company is sending information 6/10/2010.
  - e. National Plan of Integrated Airport System inclusion request update: Tabled
  - f. Runway repair as per CALTRANS letter concerning improvement requirement-update: No report
  - g. Appointed Airport Manager(s) current rules and regulations: Next meeting, B. Young and B. Miehle to address: No report
  - h. Discussion on request for Yucca Valley Airport District council Mark Mahoney to send a letter to Flood Control District Re flood control channel north of the runway: Bob Dunn to contact Mr. Mahoney.
7. **PUBLIC COMMENTS:**
  - a. Lenard Malin reports the lock on the door to the emergency generator is inoperative: Tim Lewis will investigate.
  - b. Paul Sukane reports that Bob Vatter repaired and painted the airport tractor.
8. **TREASURER'S REPORT:** Report made by T. Lewis.

- a. Motion to accept report and pay bills made by B. Dunn second by B. Young: Motion passed 4-0-1.
- b. Transient Parking fees. Made by Paul Sukane. Paul could not test the generator because of the inoperative lock on the generator door. Paul reports that he and Leonard Malin donated \$50.00 each to the Airport District.

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 thanked Paul Sukane and Leonard Malin for their donations.

11. **ADJOURNMENT:** Meeting adjourned by C. Hutchins at 1910.