

BOARD OF DIRECTORS MEETING

July 14, 2010 6:30 pm

Joshua Tree Room Yucca Valley Community Center

MINUTES

1. **FLAG SALUTE:** Led by M. Precup
2. **ROLL CALL:** Directors, Tim Lewis, Chris Hutchins, Bob Dunn, Bob Young and Bob Miehle present.
3. **MINUTES:** The minutes of June 9, 2010 meeting were presented for approval. Motion made by B. Young, second by B. Dunn to accept minutes as presented. Motion passed 5-0.
4. **CORRESPONDENCE:**
 - a. Bob Dunn received an e-mail from San Bernardino Association of Special Districts requesting the Yucca Valley Airport District forward dues.
5. **OLD BUSINESS:**
 - a. Public Finance Measure – Update: Bob Dunn is in receipt of documents explaining how the Yucca Valley Airport District assessment bond election will be implemented. Bob Dunn is being assisted by Bob Armstrong in making a determination of the types of property located within the district, I.E. Residential, Commercial or Vacant.
6. **NEW BUSINESS:**
 - a. Discussion on the development of an in house master plan: Yucca Valley Airport General Manager Glen Porter is currently working on a master plan. Mr. Porter recommends that the airport designate taxi way identifiers.
 - b. Town of Yucca Valley- CUP issues: Bob Dunn met with the new town manager. Nothing new.
 - c. Insurance for directors and officers including General Manager: Bob Dunn is in receipt of a quote of \$2,193.20. Bob Dunn will shop for a better rate.
 - d. Runway repair as per CALTRANS letter concerning improvement requirement-update: None
 - e. Appointed Airport Manager(s) current rules and regulations: Tabled.
7. **PUBLIC COMMENTS:**
 - a. Gordon Zwirtz reports the red light atop the midfield wind sock is burned out. Paul Sukane and Mike Precup assigned to repair.
8. **TREASURER’S REPORT:** Report made by T. Lewis.
 - a. Motion to accept report and pay bills made by Bob Dunn second by Bob Miehle. Motion passed 5-0.
 - b. Transient Parking fees. Made by Paul Sukane. Collected \$155.00. Paul tested the generator and found it to be in good working order.

9. **AIRPORT MANAGER'S REPORT:** Made by M. Precup: Weed problem will be addressed in the next week.

10. DIRECTOR'S REPORT:

- a. Bob Dunn: No report
- b. Bob Young: No report
- c. Tim Lewis: No report
- d. Bob Miehle: No report
- e. Chris Hutchins: No report

10. **ADJOURNMENT:** Meeting adjourned by C. Hutchins at 1924.