



BOARD OF DIRECTORS MEETING

August 11, 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, Bob Dunn, Bob Young and Bob Miehle present. , Chris Hutchins will arrive late.
3. **MINUTES:** The minutes of July 14, 2010 meeting were presented for approval. Motion made by Bob Young, second by Tim Lewis to accept minutes as presented. Motion passed 4-0-1.
4. **CORRESPONDENCE:**
 - a. Bob Dunn received a letter from San Bernardino County Clerk of the Board of Supervisors requesting conflict of interest forms for the Yucca Valley Airport District Board of Directors.
5. **OLD BUSINESS:**
 - a. Public Finance Measure – Update: Bob Dunn is working to determine the square footage of building inside the Yucca Valley Airport District.
6. **NEW BUSINESS:**
 - a. Runway repair as per CALTRANS letter concerning improvement requirement-update: Per Bob Dunn Patrick J. Miles, the Caltrans inspector requests that we crack seal the runway and repaint the runway markings.
 - b. Insurance for directors and officers including General Manager: Bob Dunn is in receipt of a quote of \$2,193.20. Bob Dunn reports that he has received no new quotes. Motion made by Bob Young to accept the above quote. Seconded by Bob Miehle. Motion approved by vote 4-1.
 - c. Appointed Airport Manager(s) current rules and regulations: Tabled.
7. **PUBLIC COMMENTS:**
 - a. None
8. **TREASURER’S REPORT:** Report made by Tim Lewis.
 - a. Motion to accept report and pay bills made by Bob Dunn second by Bob Young. Motion passed 5-0. Chris Hutchins now being present.
 - b. Transient Parking fees. Made by Paul Sukane. Collected \$25.00.
9. **AIRPORT MANAGER’S REPORT:** Made by Michael Precup: Michael Precup reports being contacted by an investigator from the Transportation Safety administration. The investigator is requesting information on a subject that may be attempting to rent an aircraft.

10. DIRECTOR'S REPORT:

- a. Bob Dunn: Bob Dunn received a phone call from the Federal Aviation Administration reference an instrument approach for Yucca Valley Airport.
Bob Dunn received notification from the Town of Yucca Valley of the intent to place a T-Mobil cell site at Joshua Springs School.
Bob Dunn is in receipt of a Yucca Valley Town Planning Commission notice of hearing for August 24; reference the new park being built in the flood plain west of Yucca Valley Airport.
- 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 1920.