



BOARD OF DIRECTORS MEETING

December 8th, 2010 6:30 pm

Joshua Tree Room Yucca Valley Community Center

MINUTES

1. **FLAG SALUTE:** Led by Leonard Malin
2. **ROLL CALL:** Directors, Tim Lewis, Bob Dunn, Bob Young and Bob Miehle and Chris Hutchins present.
3. **MINUTES:** The minutes of October 13, 2010 meeting were presented for approval. Motion made by Bob Dunn, second by Bob Young to accept minutes as presented. Motion passed 5-0. There was no meeting held in November.
4. **CORRESPONDENCE:**
 - a. Bob Dunn reports receiving an agreement from the Town of Yucca Valley allowing the Yucca Valley Airport District Board of Directors to use the meeting room next year at no charge.
5. **OLD BUSINESS:**
 - a. None
6. **NEW BUSINESS:**
 - a. Public Finance Measure – Update: A general discussion was held by the Board re. Yucca Valley Airport District Parcel Tax Recommendations. Recommendations will be forwarded to Fitzgerald Public Finance for consideration. No vote was taken at this time.
 - b. Cal Trans Inspection-Discussion: Still need to be re-sealed and painted.
 - c. Insurance for D and O including General Manager-update: Waiting for the money.
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 Miehle. Motion passed 5-0.
9. Transient Parking fees. Made by Paul Sukane. Collected \$15.00 last month, none this month. Leonard Malin made a donation of \$50.00 to the Yucca Valley Airport District. Paul Sukane bought a new battery for the emergency generator at a cost of \$48.00. Paul reports that the emergency generator is in good working order.
10. **AIRPORT MANAGER'S REPORT:** Michael Precup reports receiving two phone calls from pilots requesting information about moving their aircraft to Yucca Valley.

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

11. **ADJOURNMENT:** Meeting adjourned by C. Hutchins at 1926.