

BOARD OF DIRECTORS MEETING

January 13, 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 December 9, 2009 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:** None
5. **OLD BUSINESS:**
 - a. Public Finance Measure – Update: B. Dunn is scheduled to meet with John Fitzgerald on 1-15-10.
 - b. Status of Cal Trans Infield Expansion Permit: Plan to crack seal and re-stripe the runway sometime next year, possibly in April. Tabled
 - c. Review written requirement from Apple Valley concerning proof of insurance on airport property. Tabled.
6. **NEW BUSINESS:**
 - a. Perry Eaton’s request to install a sign promoting his flight training: Approved, no objections from anyone present.
 - b. Discussion to have Tina Harris help with billing of fees: Approved, T. Lewis will transfer some of the billing duties to Tina Harris.
 - c. Presentation by Jeff Huntington re: website design: Approved, motion made by B. Dunn seconded by T. Lewis, vote 4-0-1.
 - d. Assessed Property Value Correction-update: Assessed Property Value has been updated by C. Hutchins and T. Lewis.
 - e. Swearing in of officials-Request for eligible persons interested in serving on the Board of Directors: Motion made by B. Dunn to appoint Chris Hutchins and Bob Miehle to the Yucca Valley Airport Board of Directors. Motion seconded by T. Lewis. Vote 3-0. Upon completion of vote, Chris Hutchins and Bob Miehle were sworn in and seated as directors.
 - f. LAFCO update: None
 - g. Budget review and discussion (LAFCO concerns)-update: Motion to accept budget review made by B. Miehle, seconded by B. Dunn, vote 5-0.
 - h. National Plan of Integrated Airport system (NPIAS) inclusion request-update: Ruff draft completed by C. Hutchins. C. Hutchins would like inclusion request reviewed and approved by the Airport Board. Upon approval request will be forwarded to the FAA in Los Angeles.
 - i. Runway repair as per CALTRANS letter concerning improvement requirement-update: None

- j. Appointed Airport Manager(s) current rules and regulations: Next meeting, B. Young and B. Miehle to address next month.
- k. Request for emails for billing purposes-update: tabled
- l. Update on meeting with the San Bernardino County Flood Control-update: Drain on the east end has been cleared.

7. PUBLIC COMMENTS:

- a. None

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 \$20.00. Paul tested the generator and found it to be in good working order.

9. AIRPORT MANAGER'S REPORT: Made by M. Precup:

- a. Updating airport on AOPA Airport Directory.

10. DIRECTOR'S REPORT:

- a. B. Dunn: Request that all board members review budget audit report.
- b. B. Young: No report
- c. T. Lewis: No report
- d. B. Miehle: No report
- e. C. Hutchins: No report

11. ADJOURNMENT: Meeting adjourned by C. Hutchins at 2010.