



**BOARD OF DIRECTORS MEETING**

**April 14, 2010, 6:30 pm**

Joshua Tree Room Yucca Valley Community Center

**MINUTES**

1. **FLAG SALUTE:** Led by M. Precup
2. **ROLL CALL:** Directors, C.Hutchins, B. Dunn, B. Young and B. Miehle present. T. Lewis, absent.
3. **MINUTES:** The minutes of January 13, 2010 meeting were presented for approval. Motion made by B. Young, second by B. Miehle to accept minutes as presented. Motion passed 4-0-1.
4. **CORRESPONDENCE:**
  - a. None
5. **OLD BUSINESS:**
  - a. Public Finance Measure – Update: Bond issue amount set at \$1,500,000.00
6. **NEW BUSINESS:**
  - a. Discussion-vote on YVAD General Manager/Secretary position candidate Glen Porter: Tabled.
  - b. Discussion- vote on YVAD Legal Council Mark Mahoney: Motion to retain Mark Mahoney as YVAD Legal Council made by B. Dunn. Seconded by B. Young. Motion passed 4-0-1.
  - c. Swearing in of Chris Hutchins and Bob Miehle: Both were sworn in.
  - d. LAFCO election support for candidates: Remove from agenda.
  - e. Web site design status: Will be addressed next meeting.
  - f. Assessed Property Value Correction status: Will be addressed next meeting.
  - g. LAFCO update: Will be addressed next meeting.
  - h. National Plan of Integrated Airport System, (NPIAS) inclusion request: Will be addressed next meeting.
  - i. Runway repair as per CALTRANS letter concerning improvement requirement update: Waiting for warm weather.
  - j. Appointed Airport Managers current rules and regulations: Will be addressed next meeting.
  - k. Request for emails for billing purposes update: Will be addressed next meeting.
  - l. Update on meeting with the San Bernardino County Flood Control: Remove from agenda.
7. **PUBLIC COMMENTS:**
  - a. None
8. **TREASURER’S REPORT:**

**None, Treasurer T. Lewis not present.**

- a. Transient Parking fees. Made by Paul Sukane. Collected \$60.00. Paul donated \$50.00 to YVAD. Paul tested the generator and found it to be in good working order.

**9. AIRPORT MANAGER'S REPORT:**

- a. None

**10. DIRECTOR'S REPORT:**

- a. None

**11. ADJOURNMENT:** Meeting adjourned by C. Hutchins at 1930.