



BOARD OF DIRECTORS MEETING

September 8th, 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 and Chris Hutchins present.
3. **MINUTES:** The minutes of August 11, 2010 meeting were presented for approval. Motion made by Bob Dunn, second by Tim Lewis to accept minutes as presented. Motion passed 5-0.
4. **CORRESPONDENCE:**
 - a. None
5. **OLD BUSINESS:**
 - a. Public Finance Measure – Update: Bob Dunn is working to determine the square footage of buildings inside the Yucca Valley Airport District.
6. **NEW BUSINESS:**
 - a. Runway repair as per CALTRANS letter concerning improvement requirement-update: Nothing new.
 - b. Insurance for directors and officers including General Manager: Check to be mailed today.
 - c. Appointed Airport Manager(s) current rules and regulations: Tabled.
 - d. Correction of square footage for buildings within the Yucca Valley Airport District. Report: See old business.
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.
 - b. Transient Parking fees. Made by Paul Sukane. Collected \$15.00.
9. **AIRPORT MANAGER'S REPORT:** Made by Michael Precup: Michael Precup is in the process of repairing the airport mower.

10. DIRECTOR'S REPORT:

- a. Bob Dunn reports positing the Fire Department Helicopter and equipment at the approach end of runway 24 at the Yucca Valley Airport for the purpose of reducing dirt and sand blowing during the last fire. .
- 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 1852.