



BOARD OF DIRECTORS MEETING

October 13th, 2010 6:30 pm

Joshua Tree Room Yucca Valley Community Center

MINUTES

1. **FLAG SALUTE:** Led by Bob Dunn
2. **ROLL CALL:** Directors, Tim Lewis, Bob Dunn, Bob Young and Bob Miehle and Chris Hutchins present.
3. **MINUTES:** The minutes of September 8, 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: The square footage information requested by Fitzgerald & Assoc. public finance was gathered by L. Malin and given to Bob Dunn. It will be copied and forwarded to the public Finance Co.
6. **NEW BUSINESS:**
 - a. Jeff Huntington billing website: Billing accepted and being paid.
 - 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.
 - d. Correction of square footage for buildings within the district: Report same as old business above: Public Finance Company will take the information and generate some scenarios for us to make some decision with.
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.
 - b. Transient Parking fees. Made by Paul Sukane. Collected \$30.00.
9. **AIRPORT MANAGER'S REPORT:** None

10. DIRECTOR'S REPORT:

- a. Bob Dunn will check with the public works department of the Town of Yucca Valley to see if we can piggy back on one of their bids to slurry seal the Yucca Valley Airport runway. Bob Dunn will report back at next month's meeting.
- 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 1855.