



BOARD OF DIRECTORS MEETING

January 12th, 2010 6:30 pm

Joshua Tree Room Yucca Valley Community Center

MINUTES

1. **FLAG SALUTE:** Led by Michael Precup
2. **ROLL CALL:** Directors, Tim Lewis, Bob Dunn, Bob Young and Bob Miehle and Chris Hutchins present.
3. **MINUTES:** The minutes of December 8th, 2010 meeting were presented for approval. Motion made by Bob Dunn, second by Bob Young to accept minutes as presented. Motion passed 5-0.
4. **CORRESPONDENCE:** None
5. **OLD BUSINESS:**
 - a. None
6. **NEW BUSINESS:**
 - a. Website bills and overview for year: Bob Dunn gives report.
 - b. 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.
 - c. Cal Trans Inspection-Discussion: Still need to be re-sealed and painted. Waiting for warm weather. Bob Dunn reports Yucca Valley Airport District is in negotiations with the Town of Yucca Valley for re-seal.
 - d. Insurance for D and O including General Manager-update: Next month.
7. **PUBLIC COMMENTS:**
 - a. A lady asked about past Yucca Valley Airport Manger embezzlement case. She also questioned our relationship with L.A.F.C.O.
 - b. Glen Porter reports that work is progressing on the Yucca Valley Airport Master Plan.
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 \$180.00 last month, Paul Sukane made a donation of \$50.00 to the Yucca Valley Airport District.
10. **AIRPORT MANAGER’S REPORT:** Bob Dunn suggests that we combine three airport parcels into one for the purpose of money savings Re: The Yucca Valley Water district’s new assessment district. Michael Precup reports an attempt to sell advertising on the airport website.

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 1919.