



**BOARD OF DIRECTORS MEETING**

**MARCH 9th, 2011 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 Chris Hutchins present. Absent, Bob Miehle.
3. **MINUTES:** The minutes of January 12th meeting were presented for approval. Motion made by Bob Young, second by Bob Dunn to accept minutes as presented. Motion passed 4-0-1. No meeting was held in February.
4. **CORRESPONDENCE:**
  - a. Update from Jeff Huntington Re: Yucca Valley Airport web site usage.
  - b. Letter from the Town of Yucca Valley Re: the division of one lot into three.
  - c. Letter from the Marine Corps Air Ground Combat Center Re: there plans to enlarge the base.
5. **OLD BUSINESS:**
  - a. None
6. **NEW BUSINESS:**
  - a. Public Finance Measure – Update: A general discussion was held by the Board Re: Yucca Valley Airport District Parcel Tax Recommendations. No vote was taken at this time.
  - b. Cal Trans Inspection: Tabled
  - c. Insurance for D and O including General Manager-update: Next month.
7. **PUBLIC COMMENTS: None**
8. **TREASURER’S REPORT:** Report made by Tim Lewis.
  - a. Motion to accept report and pay bills made by Bob Young second by Bob Dunn. Motion passed 4-0-1.
9. Transient Parking fees. Made by Paul Sukane. Collected \$60.00 last month, Paul Sukane made a donation of \$50.00 to the Yucca Valley Airport District.
10. **AIRPORT MANAGER’S REPORT:** Made by Michael Precup: Precup reports that the Yucca Valley Airport web site link is now on Our AirNav Page and the car rental and cab company information is now located on the web site under the local services tab.

**10. DIRECTOR'S REPORT:**

- a. Bob Dunn: No report
- b. Bob Young: No report
- c. Tim Lewis: No report
- d. Bob Miehle: absent
- e. Chris Hutchins: No report

11. **ADJOURNMENT:** Meeting adjourned by C. Hutchins at 1933.