



BOARD OF DIRECTORS MEETING

APRIL 13th, 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 March 9th meeting were presented for approval. Motion made by Bob Dunn, second by Bob Young to accept minutes as presented. Motion passed 4-0-1.
4. **CORRESPONDENCE:**
 - a. Letter from the Town of Yucca Valley Re: new radio tower. No objection from the board.
 - b. Letter from the Town of Yucca Valley Re: a wind farm west of the airport. No objection.
 - c. A reminder from the State Election Board to fill out form 700.
5. **OLD BUSINESS:**
 - a. None
6. **NEW BUSINESS:**
 - a. Public Finance Measure – No update
 - b. Cal Trans Inspection: Tabled
 - c. Insurance for D and O including General Manager-update: Bob Dunn is looking for new quotes.
7. **PUBLIC COMMENTS:** Paul Sukane reports that the generator battery is dead.
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 4-0-1.
9. Transient Parking fees. Made by Paul Sukane. Collected \$41.00 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 he received a call on the airport phone reference a possible missing plane.

10. DIRECTOR'S REPORT:

- a. Bob Dunn reports on the marine base plans to expand and how it will affect Yucca Valley Airport and the surrounding air space.
- b. Bob Young: No report
- c. Tim Lewis: No report
- d. Bob Miehle: absent
- e. Chris Hutchins reports on Perry Eaton's plans to start a flight school at Yucca Valley Airport.

11. **ADJOURNMENT:** Meeting adjourned by C. Hutchins at 1931.