



**BOARD OF DIRECTORS MEETING**

**May 11th, 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 present. Absent, Bob Miehle Chris Hutchins.
3. **MINUTES:** The minutes of April 13th meeting were presented for approval. Motion made by Tim Lewis, second by Bob Young to accept minutes as presented. Motion passed 3-0-2.
4. **CORRESPONDENCE:**  
None
5. **OLD BUSINESS:**
  - a. Bob Dunn reports attending Yucca Valley Town Hearing on Marine Corps Base expansion plan.
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 has been charged and the emergence generator is working well. Glenn Porter would like to see Yucca Valley Airport hold an open house/BBQ.
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 3-0-2.
9. Transient Parking fees. Made by Paul Sukane. Collected \$20.00 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 has updated the airport phone number on Flight Guide.

**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: Apologizes for his late arrival.

11. **ADJOURNMENT:** Meeting adjourned by Bob Dunn at 1857.