



**BOARD OF DIRECTORS MEETING**

**June 8th, 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, and Chris Hutchins present. Absent, Bob Miehle and Bob Young.
3. **MINUTES:** The minutes of May 8th meeting were presented for approval. Motion made by Tim Lewis, second by Bob Dunn to accept minutes as presented. Motion passed 3-0-2.
4. **CORRESPONDENCE:**
  - a. Bob Dunn received copy of new military air space area.
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 was found to be dead again. Paul is attempting to charge it.
8. **TREASURER'S REPORT:** Report made by Tim Lewis.
  - a. Motion to accept report and pay bills made by Bob Dunn second by Chris Hutchins. 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:** None

**10. DIRECTOR'S REPORT:**

- a. Bob Dunn: No report
- b. Bob Young: absent
- c. Tim Lewis: Reports a discrepancy on the Yucca Valley Airport web site Re: overnight parking fees. Michael Precup will see that the discrepancy is corrected.
- d. Bob Miehle: absent
- e. Chris Hutchins: Reports receiving resignation letter from Michael Precup. Michael Precup resigned the position of Yucca Valley Airport Manager effective 6-1-2011.

11. **ADJOURNMENT:** Meeting adjourned by Chris Hutchins at 1859.