



BOARD OF DIRECTORS MEETING

AUGUST 10th, 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 Bob Miehle present. Absent, Chris Hutchins and Bob Young.
3. **MINUTES:** The minutes of June 8th meeting were presented for approval. Motion made by Tim Lewis, second by Bob Miehle to accept minutes as presented. There was no meeting in July. Motion passed 3-0-2.
4. **CORRESPONDENCE:**
 - a. Bob Dunn reports receiving two correspondences from the Town of Yucca Valley Re: proposed new building. Neither of the proposed building will affect the Yucca Valley Airport.
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. Board directs Leonard Malin to buy a new battery charger.
8. **TREASURER'S REPORT:** Report made by Tim Lewis.
 - a. Motion to accept report and pay bills made by Bob Miehle second by Bob Dunn. Motion passed 3-0-2.
9. Transient Parking fees. Made by Paul Sukane. Collected \$0 last month, Paul Sukane and Leonard Malin 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: No report
- d. Bob Miehle: No report
- e. Chris Hutchins: Absent

11. **ADJOURNMENT:** Meeting adjourned by Bob Dunn at 1906.