



BOARD OF DIRECTORS MEETING

September 14th, 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 Miehle and Bob Young present. Absent, Chris Hutchins.
3. **MINUTES:** The minutes of August 10th meeting were presented for approval. Motion made by Tim Lewis, second by Bob Miehle to accept minutes as presented. Motion passed 4-0-1.
4. **CORRESPONDENCE: None**
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: None**
8. **TREASURER'S REPORT:** Report made by Tim Lewis.
 - a. Motion to accept report and pay bills made by Bob Dunn second by Bob Miehle. Motion passed 4-0-1
9. Transient Parking fees. Made by Leonard Malin. Collected \$30.00 last month, Paul Sukane made a donation of \$50.00 to the Yucca Valley Airport District. Leonard Malin reports that the airport generator is working properly.

Perry Eaton reports that Cass Aviation will donate a new wind sock for the east end of the airport.
10. **AIRPORT MANAGER'S REPORT:**
Bob Dunn reports that he received an estimate to have the runway slurry sealed. The estimate is 12 cents a foot. The total cost would be approximately \$42,000.00. Bob Dunn will attempt to get a better price.

Bob Dunn reports that he and Bob Miehle had a meeting with the Marine Base Re: new air space restrictions. They hope to establish the floor of the new air space at 3000 ft. AGL. They will meet again in October.

Bob Dunn reports that the current number of registered voters in the Airport District is 40.

11. DIRECTOR'S REPORT:

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

12. ADJOURNMENT: Meeting adjourned by Bob Dunn at 1856.