



BOARD OF DIRECTORS MEETING

October 12th, 2011 6:30 pm

Joshua Tree Room Yucca Valley Community Center

MINUTES

1. **FLAG SALUTE:** Led by Perry Eaton
2. **ROLL CALL:** Directors, Tim Lewis, Bob Dunn, Bob Miehle and Chris Hutchins present. Absent, Bob Young
3. **MINUTES:** The minutes of September 14th meeting were presented for approval. Motion made by Bob Dunn, second by Bob Miehle to accept minutes as presented. Motion passed 4-0-1.
4. **CORRESPONDENCE:**
Bob Dunn reports receiving correspondence from The San Bernardino County Registrar of Voters Re: board member's re-election.
Michael Precup reports receiving an e-mail requesting permission to shoot a movie on airport property.
5. **OLD BUSINESS:**
 - a. None
6. **NEW BUSINESS:**
 - a. K&N Aircraft Maintenance & Gemni Welding default of payment and unauthorized vehicle dismantling: Michael Precup reports that he had a conversation with Jimmy Johnson on September 22, 2011, Re the default payments. Jimmy Johnson stated that he closed his aircraft repair business two and a half years ago. Michael Precup asked him if he had notified the Airport Board of this. He said no. Michael Precup then told Jimmy Johnson to notify the board of directors that his business has been closed. He said he would. As of this date the Yucca Valley Airport Board has not received any notice from K&N Aircraft Maintenance. The Yucca Valley Airport's attorney will prepare a demand letter for K&N Aircraft Maintenance.
 - b. Letter from the Register of Voters. See correspondence.
 - c. Public Finance Measures- No update.
 - d. Estimates received for slurry seal of runway- Bob Dunn reports receiving several estimates for resurfacing the runway and taxiway. The estimates will be reviewed. The best time for resurfacing will be next May.
 - e. Current rules and regulations- No update.
7. **PUBLIC COMMENTS:** Gordon Zwirtz reports he has repaired several runway lights. Gordon Zwirtz further reports that the airport is running low on replacement lights. He is also requests that the weeds be trimmed from around the lights to make it easier to mow. Bob Dunn will attempt to hire someone to cut the weeds.

Perry Eaton requests that trees at the approach end of runway six be trimmed.

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 Paul Sukane. Collected \$20.00 last month, Paul Sukane and Leonard Malin made a donation of \$50.00 each to the Yucca Valley Airport District. Paul Sukane reports that the airport generator was tested and is working properly.

Perry Eaton reports that Cass Aviation has replaced the wind sock for the east end of the airport.

10. AIRPORT MANAGER'S REPORT: None

11. DIRECTOR'S REPORT:

- a. Bob Dunn: Thanks all who helped out at the airport last month.
- b. Bob Young: No report
- c. Tim Lewis: No report
- d. Bob Miehle: No report
- e. Chris Hutchins: Thanks Paul Sukane and Leonard Malin for their donations. Chris Hutchins reports that he met with the new Yucca Valley Town Manager.

12. ADJOURNMENT: Meeting adjourned by Chris Hutchins at 1930.