



**BOARD OF DIRECTORS MEETING**

**November 9th, 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 Chris Hutchins present. Absent, Bob Young
3. **MINUTES:** The minutes of October 12th meeting were presented for approval. Motion made by Bob Dunn, second by Tim Lewis to accept minutes as presented. Motion passed 4-0-1.
4. **CORRESPONDENCE:**  
Bob Dunn reports receiving correspondence from Town of Yucca Valley Re: the expansion of the Animal Shelter. The expansion will have no effect on the Yucca Valley Airport.
5. **OLD BUSINESS:**
  - a. None
6. **NEW BUSINESS:**
  - a. Upcoming inspection by the State of California: Bob Dunn reports that the inspection will take place on 11-16-2011 @ 10:00 AM.
  - b. K&N Aircraft Maintenance & Gemni Welding default of payment and unauthorized vehicle dismantling: a demand letter has been drafted by the Airport District's attorney and will be mailed to K&N Aircraft Maintenance this week.
  - c. Letter from the Register of Voters. All re-election documents have been signed and will be mailed tomorrow.
  - d. Public Finance Measures: Bob Dunn working on it.
  - e. Bob Dunn reports receiving several estimates for resurfacing the runway and taxiway. The estimates will be reviewed. Bob Dunn will conduct a meeting of the corporation stock holders in December Re: funding for slurry seal.
7. **PUBLIC COMMENTS:** Irvin Craig reports painting the wind tee and segmented circle.
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. Collected \$40.00 last month, Paul Sukane and Leonard Malin made a donation of \$50.00 each to the Yucca Valley Airport District.

**10. AIRPORT MANAGER'S REPORT:** None

**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: Thanks Paul Sukane and Leonard Malin for their donations and thanks everyone for their hard work.

**12. ADJOURNMENT:** Meeting adjourned by Chris Hutchins at 1856