



BOARD OF DIRECTORS MEETING

December 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 Chris Hutchins present. Absent, Bob Young
3. **MINUTES:** The minutes of November 9th 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:**
None
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 December 15, 2011 @ 10:00 AM.
 - b. K&N Aircraft Maintenance & Gemni Welding default of payment and unauthorized vehicle dismantling: A demand letter has been sent to K&N Aircraft Maintenance & Gemni Welding by the Airport District's attorney. The District has received no reply.
 - c. Letter from the Register of Voters. All re-election documents have been signed and mailed.
 - 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:** Gordon Zwirtz reports that the emergency generator's fuel tank needs to be filled. Michael Precup will contact G & K Propane and request that it be filled.
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. No fees collected.

10. AIRPORT MANAGER'S REPORT: None

11. DIRECTOR'S REPORT:

- a. Bob Dunn: Thanks Irvin Craig for all his hard work.
- b. Bob Young: No report
- c. Tim Lewis: No report
- d. Bob Miehle: No report
- e. Chris Hutchins: Thanks Irvin Craig for all his hard work.

12. ADJOURNMENT: Meeting adjourned by Chris Hutchins at 1846