



BOARD OF DIRECTORS MEETING

January 11th, 2012 6:30 pm

Joshua Tree Room Yucca Valley Community Center

MINUTES

1. **FLAG SALUTE:** Led by Michael Precup
2. **ROLL CALL:** Directors, Bob Dunn, Bob Miehle and Chris Hutchins present. Absent, Bob Young and Tim Lewis
3. **MINUTES:** The minutes of December 14th meeting were presented for approval. Motion made by Bob Dunn, second by Bob Miehle to accept minutes as presented. Motion passed 3-0-2.
4. **CORRESPONDENCE:**
Bob Dunn reports receiving letter from the Town of Yucca Valley reference the building of a new town animal shelter. The plans have no effect on the Airport District.
5. **OLD BUSINESS:**
 - a. None
6. **NEW BUSINESS:**
 - a. Airport inspection by the State of California: Bob Dunn reports that he received a letter from the State of California advising that the Yucca Valley Airport passed and that we should receive the scheduled \$10,000.00 maintenance grant this year.
 - 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. Bob Dunn reports that he has not received any correspondence back from the Register of Voters.
 - d. Public Finance Measures: Bob Dunn working on it. No update at this time.
 - 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 Re: funding for slurry seal.
7. **PUBLIC COMMENTS:** Gordon Zwirtz reports that the emergency generator is in good working order. Michael Precup contacted G & K Propane and the generator's fuel tank has been filled.
8. **TREASURER'S REPORT:** No report.
 - a. Motion to pay bills made by Bob Dunn second by Bob Miehle. Motion passed 3-0-2
9. Transient Parking fees. No fees collected.

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: No report

12. ADJOURNMENT: Meeting adjourned by Chris Hutchins at 1855