



BOARD OF DIRECTORS MEETING

February 8th, 2012 6:30 pm

Joshua Tree Room Yucca Valley Community Center

MINUTES

1. **FLAG SALUTE:** Led by Leonard Malin
2. **ROLL CALL:** Directors, Bob Dunn, Tim Lewis, Bob Miehle and Chris Hutchins present.
3. **MINUTES:** The minutes of January 11th meeting were presented for approval. Motion made by Tim Lewis, second by Bob Dunn to accept minutes as presented. Motion passed 4-0
4. **CORRESPONDENCE:**
Bob Dunn reports receiving letter from the Town of Yucca Valley reference the building of a new park on Joshua Lane. The plans have no effect on the Airport District.
5. **OLD BUSINESS:**
 - a. Annual Inspection: Inspection complete, waiting for spring weather to resurface the runway.
6. **NEW BUSINESS:**
 - a. New board member Irvin Craig and sitting member Tim Lewis sworn in by Board President Chris Hutchins.
 - b. K&N Aircraft Maintenance & Gemni Welding default of payment and unauthorized vehicle dismantling: No update.
 - c. Letter from the Register of Voters. No update.
 - d. Public Finance Measures: Bob Dunn working on it. No update at this time.
 - e. See old business.
7. **PUBLIC COMMENTS:** Gordon Zwirtz reports that the emergency generator is in good working order.
John Gaumer Jr. Request's permission from the board to place signs advertising his flight instructor business on his hanger and on the airport fence. Permission granted.
8. **TREASURER'S REPORT:** Report made by Tim Lewis
Motion to pay bills made by Bob Dunn second by Bob Miehle. Motion passed 5-0
9. Transient Parking fees. Paul Sukane collected \$55.00 for the past two months.
10. **AIRPORT MANAGER'S REPORT:** Michael Precup reports to the board that he is making progress on updating the Yucca Valley Airport contact data base.

11. DIRECTOR'S REPORT:

- a. Bob Dunn: No report
- b. Irvin Craig: 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 1905