



**BOARD OF DIRECTORS MEETING**

**March 14th, 2012 6:30 pm**

Joshua Tree Room Yucca Valley Community Center

**MINUTES**

1. **FLAG SALUTE:** Led by Makenna Moore
2. **ROLL CALL:** Directors, Bob Dunn, Bob Miehle and Irvin Craig present. Tim Lewis and Chris Hutchins absent.
3. **MINUTES:** The minutes of February 8th meeting were presented for approval. Motion made by Bob Miehle, second by Irvin Craig to accept minutes as presented. Motion passed 3-0-2.
4. **CORRESPONDENCE:**  
See new Business.
5. **OLD BUSINESS:**
  - a. Annual Inspection: Inspection complete, waiting for spring weather to resurface the runway.
6. **NEW BUSINESS:**
  - a. All board members must fill out and fill form 700 with San Bernardino County.
  - b. Property Purchase and need for appraisal: Tom Humphreville has offered airport property for sale. The board of directors requests an appraisal on the property.
  - c. K&N Aircraft Maintenance & Gemni Welding default of payment and unauthorized vehicle dismantling: No update.
  - d. Letter from the Register of Voters. No update.
  - e. Public Finance Measures: Bob Dunn working on it. No update at this time.
  - f. Estimates received for slurry seal-runway repair- No Update.
7. **PUBLIC COMMENTS:** Leonard Malin 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 the airport fence. Permission granted.
8. **TREASURER'S REPORT:** Report made by Bob Dunn.  
Motion to accept treasurer's report and pay bills made by Bob Miehle second by Irvin Craig. Motion passed 3-0-2.
9. Transient Parking fees. Paul Sukane collected \$37.00.

**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: Congratulates Gordon Zwirtz on his 93<sup>rd</sup> birthday on March 15, 2012.
- b. Irvin Craig: Requests Yucca Valley Airport establish an antique aircraft show once a month.
- c. Tim Lewis: No report
- d. Bob Miehle: No report
- e. Chris Hutchins: No report

**12. ADJOURNMENT:** Meeting adjourned by Bob Dunn at 1908.