



BOARD OF DIRECTORS MEETING

April 11th, 2012 6:30 pm

Joshua Tree Room Yucca Valley Community Center

MINUTES

1. **FLAG SALUTE:** Led by Perry Eaton
2. **ROLL CALL:** All Directors present.
3. **MINUTES:** The minutes of March 14th meeting were presented for approval. Motion made by Bob Dunn, second by Bob Miehle to accept minutes as presented. Motion passed 5-0.
4. **CORRESPONDENCE:**
Bob Dunn reports receiving a letter from L.F.C.O. Re: election for L.F.C.O. membership. Yucca Valley Airport Board member Bob Dunn makes motion to support Kimberley Cox, second by Tim Lewis. Vote 5-0 to support Kimberley Cox.
5. **OLD BUSINESS:**
 - a. All board members must fill out and fill form 700 with San Bernardino County. All board members are urged to submit their 700 forms as soon as passable.
 - b. Property Purchase and need for appraisal: Tom Humphreville has offered airport property for sale. Bob Dunn reports that he paid \$450.00 for a property appraisal. The property appraised for \$2000.00. Discussion! Yucca Valley Airport District will make offer to Tom Humphreville. Motion made by Bob Miehle to reimburse Bob Dunn the appraisal fee, second by Tim Lewis. Vote 4-0-1 with Bob Dunn abstaining.
 - c. K&N Aircraft Maintenance & Gemni Welding default of payment and unauthorized vehicle dismantling: No update.
 - d. Public Finance Measures: Bob Dunn working on it: No update at this time
6. **NEW BUSINESS:**
 - a. Town of Yucca Valley General Plan-Airport rezoning information: Discussion.
 - b. Estimates received for slurry seal-runway repair- No Update.
 - c. Airport District property-Safety discussion: All vehicles that have access to airport property needs to name The Yucca Valley Airport District as additional insured.
7. **PUBLIC COMMENTS** Perry Eaton expresses concern for vehicles on airport property.
8. John Alwine asks about access to the airport property.
9. John Gaumer Jr. Request's permission from the board to pour asphalt from in front of his T-hanger to the taxi way. Permission granted.

TREASURER'S REPORT: Report made by Tim Lewis.

Motion to accept treasurer's report and pay bills, made by Bob Dunn, second by Bob Miehle, Motion passed 5-0. Transient Parking fees: \$10.00.

10. AIRPORT MANAGER'S REPORT: Bob Dunn reports need for new wind sox at the approach end of runway 6. Working on it.

11. DIRECTOR'S REPORT:

- a. Bob Dunn:
- 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 Chris Hutchens at 1940.