



**BOARD OF DIRECTORS MEETING**

**May 9th, 2012 6:30 pm**

Joshua Tree Room Yucca Valley Community Center

**MINUTES**

1. **FLAG SALUTE:** Led by Bob Dunn
2. **ROLL CALL:** Directors present: Bob Dun, Tim Lewis, Bob Miehle and Irvin Craig. Absent: Chris Hutchins
3. **MINUTES:** The minutes of April 11<sup>th</sup> meeting were approved. Motion made by Bob Dunn, seconded by Bob Miehle, passed on a vote 4-0-1.
4. **CORRESPONDENCE: None**
5. **OLD BUSINESS:**
  - a. Form 700 requirements: complete, remove from agenda.
  - b. Property appraisal for lot parcels #0601-561-47-0000 votes to authorize appraisal fee of \$450.00 by John Boyd Appraisal. : No action taken.
  - c. K&N Aircraft Maintenance & Gemni Welding default update: No Update.
  - d. Public Finance Measures, Fitzgerald contact status update: Next top priority.
6. **NEW BUSINESS:**
  - a. Resolution concerning insurance requirement for vehicles on airport property: No action at this time.
  - b. Town of Yucca Valley General Plan, Airport rezoning information: Remove from Agenda.
  - c. Estimates received for slurry seal, runway repair: estimate will be presented to the Airport Corporation.
  - d. Airport District property safety discussion: No action
7. **PUBLIC COMMENTS None**

**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 4-0-1.

8. **AIRPORT MANAGER'S REPORT:** None

**9. DIRECTOR'S REPORT:**

- a. Bob Dunn: None
- b. Irvin Craig: None
- c. Tim Lewis: None
- d. Bob Miehle: None
- e. Chris Hutchins: Absent

**10. ADJOURNMENT:** Meeting adjourned by Bob Dunn.