



**BOARD OF DIRECTORS MEETING**

**June 13th, 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 and Irvin Craig. Absent: Chris Hutchins and Bob Miehle
3. **MINUTES:** The minutes of May 9<sup>th</sup> meeting were not available for approval.
4. **CORRESPONDENCE:** None
5. **OLD BUSINESS:**
  - a. All board members must fill out and file form 700 with San Bernardino County. All board members are urged to submit their 700 forms as soon as possible, Complete
  - 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: Off Agenda
  - 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. Results of Corporation meeting: The meeting was held on Saturday June 9<sup>th</sup>, at 11:00 AM. Funding for runway repairs were approved by stock holders.
  - b. Resolution concerning insurance requirement for vehicles that have access to airport: Bob Dunn will review Big Bear's plan and make recommendations to the Yucca Valley Airport District Board of Directors.
  - c. Town of Yucca Valley General Plan-Airport rezoning information: Tabled
  - d. Estimates received for slurry seal-runway repair: Tabled
  - e. Airport District property-Safety discussion: The Board approved \$1000.00 expenditure for the purchase of fencing for the airport. Motion made by Bob Dunn, Seconded by Tim Lewis. Motion passed on a vote of 3-0-2.

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 Irvin Craig,  
Motion passed 3-0-2. Transient Parking fees: \$15.00.

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

11. **DIRECTOR'S REPORT:**

- a. Bob Dunn: No report
- b. Irvin Craig: No report
- c. Tim Lewis: No report
- d. Bob Miehle: Absent
- e. Chris Hutchins: Absent

12. **ADJOURNMENT:** Meeting adjourned by Bob Dunn at 1957.