



BOARD OF DIRECTORS MEETING

July 11th, 2012 6:30 pm

Joshua Tree Room Yucca Valley Community Center

MINUTES

1. **FLAG SALUTE:** Led by Perry Eaton
2. **ROLL CALL:** Directors present: Bob Dun, Bob Miehle, Chris Hutchins and Irvin Craig. Absent: Tim Lewis
3. **MINUTES:** The minutes of June 13th meeting were approved. Motion made by Bob Dunn, seconded by Bob Miehle, passed on a vote 4-0-1.
4. **CORRESPONDENCE:** Bob Dunn reports he received a letter from the clerk of the San Bernardino Board of Supervisors re: conflict of interest form. Bob Dunn and Tim Lewis will fill out the form and mail it to them.
5. **OLD BUSINESS:** None
6. **NEW BUSINESS:**
 - a. Discussion and vote on runway improvements and estimates completed by the Yucca Valley Airport Corporation and Yucca Valley Airport District: Bob Dunn makes motion to use funds from the Yucca Valley Airport District to help pay for runway slurry sealing. Motion seconded by Bob Miehle, motion passed on a vote 4-0-1.
 - b. Public Finance Assessment and Bond issue: Tabled
 - c. Insurance for D and O including General Manager: Tabled
7. **PUBLIC COMMENTS** Leonard Malin asked about the property the Airport District proposed to purchase: Bob Dunn reports that he has not received anything back on the district offer.

TREASURER'S REPORT: Report made by Bob Dunn

Motion to accept treasurer's report and pay bills, made by Bob Dunn, second by Bob Miehle, Motion passed 4-0-1. Transient Parking fees: \$25.00. Paul Sukane reports the generator in good working order.

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

11. DIRECTOR'S REPORT:

- a. Bob Dunn: Requests Mike Huhn research striping designs for the runway.
- b. Irvin Craig: Updates progress on airport fencing.
- c. Tim Lewis: No report
- d. Bob Miehle: Absent
- e. Chris Hutchins: Absent

12. ADJOURNMENT: Meeting adjourned by Chris Hutchins at 1926.