



BOARD OF DIRECTORS MEETING
August 8th, 2012 6:30 pm
Joshua Tree Room Yucca Valley Community Center

MINUTES

1. **FLAG SALUTE:** Led by Michael Precup
2. **ROLL CALL:** Directors present: Bob Dun, Bob Miehle and Tim Lewis. Absent: Chris Hutchins and Irvin Craig
3. **MINUTES:** The minutes of July 11th meeting were approved. Motion made by, Tim Lewis seconded by Bob Miehle, passed on a vote 3-0-2.
4. **CORRESPONDENCE:** None
5. **OLD BUSINESS:** None
6. **NEW BUSINESS:**
 - a. Discussion on runway improvements: Bob Dunn will address in Airport Manager's Report.
 - b. Public Finance Assessment and Bond issue: Tabled
 - c. Insurance for D and O including General Manager: Tabled
7. **PUBLIC COMMENTS:** Gordon Zwirtz reports replacing a light bulb on the wind tee.

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 3-0-2. Transient Parking fees: \$5.00, collected by Paul Sukane.

8. **AIRPORT MANAGER'S REPORT:** Bob Dunn updates slurry seal schedule.

11. DIRECTOR'S REPORT:

- a. Bob Dunn: None
 - b. Irvin Craig: Absent
 - c. Tim Lewis: None
 - d. Bob Miehle: None
 - e. Chris Hutchins: Absent
12. **ADJOURNMENT:** Meeting adjourned by Bob Dunn at 1908.