



BOARD OF DIRECTORS MEETING
September 12th, 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, Irvin Craig, Bob Miehle and Tim Lewis. Absent: Chris Hutchins
3. **MINUTES:** Vote on the minutes of August 8th meeting were tabled until the October meeting.
4. **CORRESPONDENCE:** None
5. **OLD BUSINESS:** None
6. **NEW BUSINESS:**
 - a. Discussion on runway improvements: Bob Dunn reports: Project almost complete, should be completed by September 15th, a little under budget.
 - b. Report on balance outstanding from tie down fees and other accounts receivables including K & N Aircraft Maintenance & Sons Inc., 57430 Aviation
 - c. Dr. Bob Dunn will start a campaign to collect as much money as possible, with the help of volunteers.
 - d. Public Finance Assessment and Bond issue, discuss rates on houses and commercial property: Tabled
 - e. Insurance for D and O including General Manager: Remove
7. **PUBLIC COMMENTS:** Sonia Pierce reports on planning for the MCAGCC traffic study for military convoys.

TREASURER'S REPORT: Report made by Tim Lewis

Motion to accept treasurer's report and pay bills, made by Bob Miehle, second by Irvin Craig,
Motion passed 4-0-1.

8. **AIRPORT MANAGER'S REPORT:** Resignation by Glenn Porter as the Yucca Valley Airport Manager due to current health reasons he regretfully resigns effective September 1, 2012.

9. DIRECTOR'S REPORT:

- a. Bob Dunn: Had meeting with the Yucca Valley Town Manager, Assistant Manager, The Chief Finance Officer and The Mayor Re: the city taking over the Yucca Valley Airport accounting.
- b. Irvin Craig: Airport fence project will continue will start when weather cools.
- c. Tim Lewis: We need to keep the track of the electric gate clean.
- d. Bob Miehle: None
- e. Chris Hutchins: Absent

10. **ADJOURNMENT:** Meeting adjourned by Bob Dunn at 1912.