



BOARD OF DIRECTORS MEETING
October 10th, 2012 6:30 pm
Joshua Tree Room Yucca Valley Community Center

MINUTES

1. **FLAG SALUTE:** Led by Michael Precup
2. **ROLL CALL:** Directors present: Irvin Craig, Bob Miehle and Tim Lewis. Absent: Bob Dun, Chris Hutchins
3. **MINUTES:** Vote on the minutes of May 9th and September 12th meetings. Motion mad by Tim Lewis to approve minutes. Seconded by Bob Miehle. Voted on and passed by a vote of 3-0-2.
4. **CORRESPONDENCE:** None
5. **OLD BUSINESS:** None
6. **NEW BUSINESS:**
 - a. Discussion of the Town of Yucca Valley's Community Workshop #1 Mid- Town Master Land Use Vision and Mobility Plan and its effect on the airport: Report next month.
 - b. Discussion on runway improvements: Project complete, should be off agenda.
 - c. Report on balance outstanding from tie down fees and other accounts receivables including K & N Aircraft Maintenance & Sons Inc., 57430 Aviation 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 from agenda.
7. **PUBLIC COMMENTS: None**

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 3-0-2.
8. **AIRPORT MANAGER'S REPORT:** None
9. **DIRECTOR'S REPORT:**
 - a. Bob Dunn: Absent
 - b. Irvin Craig: Airport fence project will continue, post holes dug.
 - c. Tim Lewis: None
 - d. Bob Miehle: None
 - e. Chris Hutchins: Absent
10. **ADJOURNMENT:** Meeting adjourned by Tim Lewis at 1848.