



**BOARD OF DIRECTORS MEETING**  
**November 14th, 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 Bob Dun, Chris Hutchins and Tim Lewis.
3. **MINUTES:** Vote on the minutes of October 10th meetings. Motion mad by Bob Dunn to approve minutes. Seconded by Irvin Craig. Voted on and passed by a vote of 5-0.
4. **CORRESPONDENCE:** None
5. **OLD BUSINESS:** None
6. **NEW BUSINESS:**
  - a. Discussion on runway improvements: Project complete, should be off agenda.
  - b. 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.
  - c. Public Finance Assessment and Bond issue, discuss rates on houses and commercial property: Remove from agenda.
  - d. 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 Dunn, second by Bob Miehle,  
Motion passed 5-0.
8. **AIRPORT MANAGER'S REPORT:** None
9. **DIRECTOR'S REPORT:**
  - a. Bob Dunn: None
  - b. Irvin Craig: Airport fence project complete.
  - c. Tim Lewis: None
  - d. Bob Miehle: None
  - e. Chris Hutchins: None
10. **ADJOURNMENT:** Meeting adjourned by Chris Hutchins at 1903.