



**BOARD OF DIRECTORS MEETING**  
**January 9th, 2013 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 Dunn and Chris Hutchins. Tim Lewis arrived late.
3. **MINUTES:** Vote on the minutes of November 14th meetings. Motion made by Bob Dunn to approve minutes. Seconded by Bob Miehle. Voted on and passed by a vote of 4-0-1. There was no meeting in December of 2012.
4. **CORRESPONDENCE:** None
5. **OLD BUSINESS:**
  - a. 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.
  - b. Public Finance Assessment and Bond issue, discuss rates on houses and commercial property: Remove from agenda. Bob Dunn reports he has a meeting later this month Re: this item.
  - c. Insurance for D and O including General Manager: Remove from agenda.
6. **NEW BUSINESS:** None
7. **PUBLIC COMMENTS:** Walter Hoffman asks the board about hangars for rent.  
  
**TREASURER'S REPORT:** No treasurer's report this month.  
Motion to accept treasurer's report and pay bills, made by Bob Dunn, second by Bob Miehle,  
Motion passed 4-0-1. \$20.00 in transit parking fees collected by Bob Dunn.
8. **AIRPORT MANAGER'S REPORT:** None
9. **DIRECTOR'S REPORT:**
  - a. Bob Dunn: None
  - b. Irvin Craig: Fixed the lights at the wind tee.
  - c. Tim Lewis: None
  - d. Bob Miehle: None
  - e. Chris Hutchins: None
10. **ADJOURNMENT:** Meeting adjourned by Chris Hutchins at 1910.