



BOARD OF DIRECTORS MEETING

October 9th, 2013 6:30 pm

Joshua Tree Room Yucca Valley Community Center

MINUTES

1. **FLAG SALUTE:** Led by Michael Precup
2. **ROLL CALL:** Present, Chris Hutchins, Bob Dunn, Tim Lewis and Bob Miehle and Irvin Craig.
3. **MINUTES:** Vote on the minutes of the September 11th regular meetings. Motion made by Bob Dunn to approve minutes. Second by Bob Miehle. Voted on and passed by a vote of 5-0.
4. **CORRESPONDENCE:** None
5. **OLD BUSINESS:**
 - a. Discussion of objectives at airport and runway: Tabled
6. **NEW BUSINESS:**
 - a. Discussion and review of new rules and regulations, rental and use agreement: Bob Dunn is working on them.
7. **PUBLIC COMMENTS:** None
8. **TREASURER'S REPORT:**
 - a. Treasurer's Report: Treasurer's report made by Tim Lewis. Motion to accept Treasurer's report made by Bob Dunn, second by Bob Miehle: Motion passed on a vote of 5-0.
 - b. Transient Parking fees: Michael Precup reports: \$59.00
7. **AIRPORT MANAGER'S REPORT:** Made by Bob Dunn: Irvin Craig has been working diligently on weed abatement.
8. **DIRECTOR'S REPORT:**
 - a. Bob Dunn: None
 - b. Irvin Craig: None
 - c. Tim Lewis: None
 - d. Bob Miehle: None
 - e. Chris Hutchins: None
9. **ADJOURNMENT:** Meeting adjourned by Chris Hutchins at 1849.