



**BOARD OF DIRECTORS MEETING**

**November 13th, 2013 6:30 pm**

Joshua Tree Room Yucca Valley Community Center

**MINUTES**

1. **FLAG SALUTE:** Led by Michael Precup
2. **ROLL CALL:** Present: Bob Dunn, Tim Lewis and Bob Miehle and Irvin Craig. Absent: Chris Hutchins
3. **MINUTES:** Vote on the minutes of the October 9<sup>th</sup> regular meetings. Motion made by Bob Miehle to approve minutes. Second by Irvin Craig. Voted on and passed by a vote of 4-0-1.
4. **CORRESPONDENCE:**
  - a. Bob Dunn reports sending a letter to the San Bernardino County Board of Elections requesting the appointment of Bob Dunn, Bob Miehle and Michael Huhn to the Yucca Valley Airport Board of Directors.
5. **OLD BUSINESS:**
  - a. Discussion and review of new rules and regulations, rental and use agreement: Bob Dunn is working on them.
6. **NEW BUSINESS:**
  - a. Wind sox replacement: Michael Precup will work on replacement.
7. **PUBLIC COMMENTS:** Gordon Zwirtz reports the light on top of the wind sox is not working. Michael Precup will address the problem during wind sox replacement.
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 4-0-1.
  - b. Transient Parking fees: Michael Precup reports collecting: \$75.00
7. **AIRPORT MANAGER'S REPORT:** Made by Bob Dunn: Don Renfro repaired the gate at no charge to the airport.
8. **DIRECTOR'S REPORT:**
  - a. Bob Dunn: Restated for the record the reason for the implementation of the tax assessment on airport district property.
  - b. Irvin Craig: None
  - c. Tim Lewis: None
  - d. Bob Miehle: None
  - e. Chris Hutchins: None
9. **ADJOURNMENT:** Meeting adjourned by Bob Dunn at 1910.