



BOARD OF DIRECTORS MEETING

December 11th, 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, Bob Miehle, Irvin Craig and Chris Hutchins.
3. **MINUTES:** Vote on the minutes of the November 13th 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:**
 - a. Bob Dunn reports receiving correspondence from LFCO Re: fee schedule.
 - b. Bob Dunn reports receiving correspondence from the San Bernardino Board of Elections Re: the appointment of Bob Dunn, Bob Miehle and Michael Huhn to the Yucca Valley Airport District Board of directors.
5. **OLD BUSINESS: None**
6. **NEW BUSINESS:**
 - a. Swearing in of appointed directors of the Yucca Valley Airport District. Bob Dunn, Bob Miehle and Michael Huhn sworn into office by Treasure Tim Lewis.
 - b. Election of officers for the Yucca Valley Airport District. Bob Dunn is elected President. Bob Miehle is elected Vice President. Tim Lewis is elected Treasure. All by a vote of 5-0.
7. **PUBLIC COMMENTS:** Gordon Zwirtz reports that someone tore down a neighborhood watch sign.
8. **TREASURER'S REPORT:**
 - a. Treasurer's Report: Treasurer's report made by Tim Lewis. Motion to accept Treasurer's report made by Bob Miehle, second by Irvin Craig: Motion passed on a vote of 5-0.
 - b. Transient Parking fees: Michael Precup reports collecting: \$50.00
7. **AIRPORT MANAGER'S REPORT:** Made by Bob Dunn: The midfield wind sox and the warning light atop it have both been replaced.
8. **DIRECTOR'S REPORT:**
 - a. Bob Dunn: Has discussed implementation of the tax assessment on airport district property with several citizens.
 - b. Irvin Craig: Will repair signage on the airport.
 - c. Tim Lewis: None
 - d. Bob Miehle: None
 - e. Chris Hutchins: None

ADJOURNMENT: Meeting adjourned by Bob Dunn at 1942.