



**BOARD OF DIRECTORS MEETING**  
**February 13th, 2013 6:30 pm**  
Joshua Tree Room Yucca Valley Community Center

**MINUTES**

1. **FLAG SALUTE:** Led by Bob Miehle
2. **ROLL CALL:** All Board members present.
3. **MINUTES:** Vote on the minutes of January 9th meetings. Motion made by Bob Dunn to approve minutes. Seconded by Bob Miehle. Voted on and passed by a vote of 5-0.
4. **CORRESPONDENCE:** None
5. **OLD BUSINESS:**
  - a. Signing of contract with Fitzgerald Public Finance. Motion by Bob Miehle to sign the presented contract. Seconded by Tim Lewis. Motion passed by a vote of 5-0.
  - b. Signing of contract with the Bond Council, Fulbright & Jaworski LLP. Motion to sign contract by Bob Dunn. Second by Tim Lewis. Motion passed by vote of 5-0. However prior to mailing it to the firm The Board needed to clarify the term; addition to on page 4, Paragraph 4, fees. The Board wants' to clarify that the total charge for their services are going to b \$12,000. Bob Dunn will contact Don Hunt. If the total fees are \$12,000, then he is authorized to mail the signed contract back to the Firm.
  - c. Report on Town of Yucca Valley" Community Workshop #2. [Informational discussion held: no decisions made.
6. **NEW BUSINESS:**
  - a. Form 700 needed to be sent to the county by April 2<sup>nd</sup> for all Board Members. Bob Dunn distributed copies for all Directors. Request was made that all Directors return completed forms to either Bob Dunn or Tim Lewis. Copies will be made and the forms will be date stamped and mailed to the Board of Supervisors Recorder for handling.
7. **PUBLIC COMMENTS: None**

**TREASURER'S REPORT:** Treasurer's report made by Tim Lewis. Motion to accept treasurer's report and pay bills made by Bob Dunn. Second by Bob Miehle. Motion passed by vote of 5-0.  
\$8.00in transit parking fees collected by Bob Dunn and given to the Treasurer.
8. **AIRPORT MANAGER'S REPORT:** Airport inspection by Cal Trans will be in the month of March.
9. **DIRECTOR'S REPORT:**
  - b. Bob Dunn: None
  - c. Irvin Craig: None
  - d. Tim Lewis: None
  - e. Bob Miehle: None
  - f. Chris Hutchins: None
10. **ADJOURNMENT:** Meeting adjourned by Chris Hutchins at 1920.