



BOARD OF DIRECTORS MEETING

April 10th, 2013 6:30 pm

Joshua Tree Room Yucca Valley Community Center

MINUTES

1. **FLAG SALUTE:** Led by Perry Eaton
2. **ROLL CALL:** Present, Chris Hutchins, Bob Dunn, Tim Lewis and Bob Miehle. Absent, Irvin Craig.
3. **MINUTES:** Vote on the minutes of March 13th meeting. Motion made by Bob Dunn to approve minutes. Second by Bob Miehle. Voted on and passed by a vote of 4-0-1. Motion made by Bob Dunn to approve minutes of the April 3 special meeting. Second by Bob Miehle. Voted on and passed by a vote of 4-0-1.
4. **CORRESPONDENCE: None**
5. **OLD BUSINESS: None**
6. **NEW BUSINESS:**
 - a. General update on airport condition and repairs needed: Bob Dunn updated the Board on the airport safety inspection. All necessary repairs have been made.
 - b. Update on Yucca Valley Airport finance measure: Bob Dunn requests help with vote yes on measure Z verbiage. The Board reviewed a list of likely voters.
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 4-0-1. Motion made by Bob Dunn to transfer \$10,000.00 in funds to avoid future service fees, second by Bob Miehle, passed on a vote of 4-0-1. \$56.00 in transit parking fees collected by Michael Precup and given to the Treasurer Tim Lewis.
8. **AIRPORT MANAGER'S REPORT:** A new lock has been put on the airport gate control box. Will Mayo is donating a new wind sock to the airport.
9. **DIRECTOR'S REPORT:**
 - b. Bob Dunn: None
 - c. Irvin Craig: absent
 - d. Tim Lewis: None
 - e. Bob Miehle: None
 - f. Chris Hutchins: None
10. **ADJOURNMENT:** Meeting adjourned by Chris Hutchins at 1930.