



BOARD OF DIRECTORS MEETING
May 8th, 2013 6:30 pm
Joshua Tree Room Yucca Valley Community Center

MINUTES

1. **FLAG SALUTE:** Led by Mike 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 April 3rd special and April 10th 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:** None
6. **NEW BUSINESS:**
 - a. General update on airport condition and repairs needed: Take off agenda.
 - b. Update on Yucca Valley Airport finance measure: Bob Dunn reports the ballots will be mailed out on June 3rd and must be returned to the Registrar of Voters by July 2nd.
7. **PUBLIC COMMENTS:** Leonard Malin ran the generator and found it to be in good working order.
8. **TREASURER'S REPORT:** Made by Tim Lewis. Motion to accept Treasurer's report and pay bills made by Bob Dunn. Seconded by Bob Miehle. Voted on and passed by a vote of 5-0.

\$46.00 in transit parking fees collected by Michael Precup and given to the Treasurer Tim Lewis.
8. **AIRPORT MANAGER'S REPORT:** None
9. **DIRECTOR'S REPORT:**
 - a. Bob Dunn: None
 - b. Irvin Craig: Reports on weed abatement.
 - c. Tim Lewis: None
 - d. Bob Miehle: None
 - e. Chris Hutchins: None
10. **ADJOURNMENT:** Meeting adjourned by Chris Hutchins at 1652.