



BOARD OF DIRECTORS MEETING
June 12th, 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 Irvin Craig. Absent Bob Miehle.
3. **MINUTES:** Vote on the minutes of the May 8th regular meetings. Motion made by Bob Dunn to approve minutes. Second by Irvin Craig. Voted on and passed by a vote of 4-1-0.
4. **CORRESPONDENCE:** Tim Lewis reports receiving letter from a pipe line company requesting unlimited access to the Yucca Valley Airport property. That request was denied. The company will be required to comply with all FAA regulations.
5. **OLD BUSINESS:**
 - a. General update on airport condition and repairs needed: Weed abatement was discussed.
 - b. Update on Yucca Valley Airport finance measure: Bob Dunn reports ballots were mailed out on June 2nd. They must be returned by July 7th.
6. **NEW BUSINESS**
 - a. Discussion to develop a system to notify the airport board of new aircraft, sale of aircraft or new businesses that come to the airport. General discussion.
7. **PUBLIC COMMENTS:** NONE
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 Irvin Craig. Motion passed on a vote of 4-0-1.
 - b. Transient Parking fees: None reported.
9. **AIRPORT MANAGER'S REPORT:** Weed abatement needed.
10. **DIRECTOR'S REPORT:**
 - a. Bob Dunn: None
 - b. Irvin Craig: He will address weed abatement issue.
 - c. Tim Lewis: Reports Yucca Valley Airport audits almost complete.
 - d. Bob Miehle: None
 - e. Chris Hutchins: None
10. **ADJOURNMENT:** Meeting adjourned by Chris Hutchins at 1941.