



BOARD OF DIRECTORS MEETING

July 10th, 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. Absent Irvin Craig.
3. **MINUTES:** Vote on the minutes of the June 12th regular meetings. Motion made by Bob Dunn to approve minutes. Second by Bob Miehle. Voted on and passed by a vote of 4-0-1.
4. **CORRESPONDENCE:**
 - a. Bob Dunn reports receiving correspondence from the San Bernardino Registrar of Voters advising that Bob Dunn, Bob Miehle, and Board President Chris Hutchins must apply for reelection for the November 5th 2013 election.
5. **OLD BUSINESS:**
 - a. Election Results for the district. Bob Dunn reports the Yucca Valley Airport property assessment passed. The airport should start receiving funds the first part of 2014.
6. **NEW BUSINESS:**
 - a. Where do we go from here?
 - b. Prioritize some objectives.
 1. Inventory of aircraft on the airport
 2. Require new use agreement by everyone.
 3. Develop a new or revised lease or use agreement.
 4. Survey the airport, intrusions into the airport property, (flood control)
 5. Limit vehicle traffic on taxiway, Insurance requirement.
 6. Sewer in the easement, Atkins North America
 7. Any other ideas: General discussion.
 - c. Board members elections in Nov. 2013: See correspondence.
7. **PUBLIC COMMENTS:** Michael Precup and the entire Yucca Valley Airport Board of Directors thanks Bob Dunn for his tireless efforts, on behalf of the district in the passage of the Airport property Assessment.
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 Bob Miehle. Motion passed on a vote of 4-0-1.
 - b. Transient Parking fees: None reported.
9. **AIRPORT MANAGER'S REPORT:**

10. DIRECTOR'S REPORT:

- a. Bob Dunn: States his abjection to the recall efforts on going in the Town of Yucca Valley.
- b. Irvin Craig: Absent
- c. Tim Lewis: None
- d. Bob Miehle: None
- e. Chris Hutchins: None

11. ADJOURNMENT: Meeting adjourned by Chris Hutchins at 1936.