



**BOARD OF DIRECTORS MEETING**

**August 14h, 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 July 10<sup>th</sup> regular meetings. Motion made by Tim Lewis to approve minutes. Second by Bob Dunn. Voted on and passed by a vote of 5-0.
4. **CORRESPONDENCE:**
  - a. Bob Dunn reports receiving request from Tommy Humphreville to donate land to the Yucca Valley Airport for the purpose of relocating the wind tee and segmented circle.
  - b. Bob Dunn reports receiving bill from Fitzgerald Public Finance in the amount of \$20,000.
5. **OLD BUSINESS:**
  - a. Election and tax information/documentation deadlines: Bob Dunn reports the Town of Yucca Valley has agreed to administer the airport's tax receipts but they will not audit our finances. Bob Dunn also advises that all the tax documentation has been delivered on time.
6. **NEW BUSINESS:**
  - a. Discussion of objectives at airport and runway: Tabled
  - b. Discussion and review of new rules and regulations, rental and use agreement: 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 5-0.
  - b. Transient Parking fees: Mike Precup reports collecting \$10.00. \$10.00 given to Tim Lewis.
8. **AIRPORT MANAGER'S REPORT:** None
9. **DIRECTOR'S REPORT:**
  - a. Bob Dunn: None
  - b. Irvin Craig: Reports mowing weeds along the runway.
  - c. Tim Lewis: None
  - d. Bob Miehle: None
  - e. Chris Hutchins: None
10. **ADJOURNMENT:** Meeting adjourned by Chris Hutchins at 2010.