



BOARD OF DIRECTORS SPECIAL MEETING MINUTES

January 12, 2021 6:30 pm

Town of Yucca Valley Community Center
Mesquite Room

MINUTES

1. **FLAG SALUTE:** Led by W. Hoffmann
2. **ROLL CALL:** Present Tim Lewis, Walter Hoffmann, Absent Bob Miehle and Irvin Craig; Absent Jamie Stypinski
3. **MINUTES:** Vote to approve the minutes of the December 12, 2021 Special meeting. Motion made by I. Craig to approve minutes. Seconded by W. Hoffman, vote of 4-0-1.
4. **CORRESPONDENCE:**
 - a. LAFCO – Opening with LAFCO requesting input on filling board positions
 - b. CALPERS requesting annual report
 - c. Assessors office requesting tie down list
 - d. Annual request from State Controller for Finance Transaction report – Tim to contact Frazers about completing
5. **Election of Officers:**
 - a. I. Craig nominated Tim Lewis to retain the position of Treasurer/Secretary B. Meihle second. Vote 4-0-1.
 - b. T. Lewis nominated Bob Meihle for the position of Vice President. Seconded by W. Hoffmann Vote 4-0-1.
 - c. Bob Meihle nominated Walter Hoffmann for the position of President. Seconded by I. Craig. Vote 4-0-1.

Open Public Comments on Old Business:

Rick Stugill asked about runway repairs.

Questions from Jerry Newnon and Eric about participation in the district

Closed Public Comments on Old Business:

6. OLD BUSINESS:

- a. No accounts in arrears at this time.
- b. Caltrans list of corrections discussed. T. Lewis gave an update.

Open Public Comments on New Business

Questions about receiving minutes of the meetings. Keeping website up to date was discussed.

Closed Public Comments

7. NEW BUSINESS:

- a. Town interested in helping the airport discussed. T. Lewis made a presentation.
- b. SOCALGAS working on north side of runway. Start around Jan 20th and continuing around 3 months..

8. PUBLIC COMMENTS:

- a. None

9. TREASURER'S REPORT:

- a. Treasure's Report: Treasurer's report presented by Tim Lewis. A motion to accept the treasurer's report and to pay this month's bills was made by W. Hoffmann, Second by second by I. Craig Motion voted on and passed by a vote of 4-0-1
- b. Transient Parking fees: \$20

10. AIRPORT MANAGER'S REPORT: T. Lewis reported 3 landing lights needing to be replaced.

11. DIRECTOR'S REPORT:

- | | |
|------------------|--|
| Walter Hoffmann: | Fencing at east end of runway will need repair soon. |
| Irvin Craig: | New cell phone requested. |
| Tim Lewis: | Spoke of SoCalGas working next to Runway. |
| Bob Miehle: | None |
| Jamie Stypinski | Absent |

12. ADJOURNMENT: Meeting adjourned by T. Lewis at 20:00.