



BOARD OF DIRECTORS SPECIAL MEETING MINUTES

February 9, 2022 6:30 pm

Town of Yucca Valley Community Center
Mesquite Room

MINUTES

1. **FLAG SALUTE:** Led by W. Hoffmann
2. **ROLL CALL:** All Present Tim Lewis, Walter Hoffmann, Bob Miehle and Irvin Craig, Jamie Stypinski
3. **MINUTES:** Vote to approve the minutes of the January 12, 2022 Special meeting. Motion made by B. Meihle to approve minutes. Seconded by T. Lewis, vote of 5-0.

4. CORRESPONDENCE:

- a. State Controllers office requesting a Govement Compensation report. C. Hutchins to complete and submit.
- b. Assessors office requesting tie down list and Lessess report. C. Hutchins to complete and submit.

Open Public Comments on Old Business:

Bob Miehle asked about raising fees for the airport. Increase proposed was 10%. Items will be place on next months agenda.

Closed Public Comments on Old Business:

5. OLD BUSINESS:

- a. 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.

W. Hoffmann asked about weed removal – Discussion tabled.

Closed Public Comments

6. NEW BUSINESS:

- a. AR update by C. Hutchins none in arrears
- b. SOCALGAS working on north side of runway. Nothing new to report.

7. PUBLIC COMMENTS:

- a. Erik gave thoughts on the Desert Regional Tourist agency and its importance to the airport.

8. 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 B. Miehle, Second by second by I. Craig Motion voted on and passed by a vote of 5-0
- b. Transient Parking fees: \$10

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

10. DIRECTOR'S REPORT:

- | | |
|------------------|---------------------------------------------------------------------|
| Walter Hoffmann: | None |
| Irvin Craig: | None |
| Tim Lewis: | Notam changes due to SoCalGas work and correction of closed airport |
| Bob Miehle: | None |
| Jamie Stypinski | None |

11. ADJOURNMENT: Meeting adjourned by T. Lewis at 19:35.