



Yucca Valley Airport District
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BOARD OF DIRECTORS SPECIAL MEETING MINUTES

March 23, 2023 6:30 pm

Town of Yucca Valley Community Center

MINUTES

1. **FLAG SALUTE:** Led by Phil Sallee at 18:34
2. **CALL to ORDER/ROLL CALL:** Present: Irvin Craig, Tim Lewis, Gerard Noonan, Jamie Stypinski, Dave Palacios
3. **BUSINESS:**
 - a. **Runway repair Contractor – Griffith Co.** representative Charlie Pessa present to discuss technical and cost issues regarding approved runway overlay project.

Board Member T. Lewis began by presenting cost analysis of overlay versus reconstruction/repave to repair aging runway. Based on proposals submitted for both scenarios, and factoring in the life expectancy of each scenario, the District could potentially save \$172,150 in the first 8 years if repave instead of overlay. With a hypothetical life expectancy of an overlay of 5 – 8 years, it could potentially need more maintenance, sooner than a reconstruction/repave.

Reconstruction/repave could last 20 – 25 years with proper maintenance. The last repaving was done in 1989 with cracks needing attention in about 2006, as stated by T.Lewis.

Reconstruction/repave cost would require that the District would need to borrow between \$170,000 and \$250,000 to do the project.

C. Pessa presented technical methodologies for both scenarios. An overlay approach could be completed in a week's time. A reconstruction/repave would take about three weeks.

G.Noonan **made a motion** to use the time before our next regular meeting to research the possibility, terms and lead time of obtaining a loan and to look into any issue regarding grant money from Town of Yucca Valley, with project delay.

I.Craig **2nd, VOTE: 5-0 to approve.**

- b. **East end access and security fencing:** Airport manager recommends installation as proposed and approved at previous meeting and advises that the rolling gate at Okuno access point is being donated and as well as the opener. A double swinging gate was approved to be installed in front of the Scott hangar to allow access to the airport.

Airport Manager requests that if resident/property owner Rob Scott agrees in writing to

modify this configuration (similar to Stypinski layout) **prior to installation**, approved to do so. If not, property owner to pay for changes, if approved by board.

PUBLIC DISCUSSION: Rob Scott sent email to be read aloud at meeting. Airport Manager read aloud (paraphrased here) 1)points out “right to airport access”, 2)object to any project that passes a fence, with or without a gate, in front (north) of our hangar...” 3)”willing to approve a fence bordering our properties and that angles off and attaches (with a gate) to the NE corner....” 4)we will accept, in writing, a provision for a suitable gate...”

Motion by J.Stypinski, 2nd by G.Noonan. **VOTE: 5-0 to approve** moving forward with previously approved plot plan, accept donated materials and to allow Airport Manager to adjust plan if written approval/request from Rob Scott is received prior to installation, for a plan to his liking and in compliance to Airport needs within budget.

4. ADJOURNMENT: Meeting adjourned by Irvin Craig at 19:47