

BOARD OF DIRECTORS MEETING MINUTES

March 10, 2021 6:30 pm

Bob Miehle Home on Airport

MINUTES

1. **FLAG SALUTE:** Led by W. Hoffmann
2. **ROLL CALL:** Present: Irvin Craig , Bob Miehle, Tim Lewis, Walter Hoffmann and Jamie Stypinski
3. **MINUTES:** Vote to approve the minutes of the January 13, 2020 regular meeting. No meeting held in February 2021. Motion made by J. Stypinski to approve minutes. Seconded by W. Hoffmann, vote of 5-0.
4. **CORRESPONDENCE:**
 - a. Board instructed H. Parker to be billed for entire month that he vacated.
 - b. Form completed and sent to SBC Accessors office request for Tie Down list of aircraft.
5. **OLD BUSINESS:**
 - a. Accounts Receivable Update: Chris Hutchins provided a report; None in arrears.
 - b. **Vote for the approval of a 5 Year audit request** be sent to the County Board of Directors. Motion by J. Stypinski, 2nd made by Bob Miehle, **5-0 approved**.
6. **NEW BUSINESS:**
 - a. Tim suggested to have District computer returned to him so that his accountant will work on the journal entries directed by RAMS in result of our 5 year audit.
 - b. Vote taked by the Board to have RAMS complete the Statement of Financial Reporting to the State of CA. Motion made by B. Miehle, 2nd by W. Hoffmann, 5-0 approved.
7. **PUBLIC COMMENTS:**
 - a. J. Stypinski spoke of a quote received for security fencing around Bob Scott's old property. Other quotes will be sought.
 - b. Notice received that Humphreville sold aircraft and will not be needing access.
 - c. Wayne Pliss made contact with Bob Lombardo, Town Councilmen, saying the Town had interest in working in improvement of the airport.
 - d. Eric Vansteenbergen requested that the Board consider sky diving at the Yucca Valley airport. Request was made for more information from him.
 - e. Ivan Arnold asked the Board if there was interest in him company securing the properties that are in the district, one due east and the other northeast of the runway. Also stated his interest in helping the airport extend runway for 135 ops in the future. Board showed positive support.

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 J. Stypinski. Second by J. 2nd by B. Meihle. Motion voted on and passed by a vote of 5-0
- b. Transient Parking fees: 0.

9. AIRPORT MANAGER'S REPORT: None

10. DIRECTOR'S REPORT:

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| Walter Hoffmann: | None |
| Irvin Craig: | Requested a copy of the Treasurer's report |
| Tim Lewis: | Suggested request from USMC for damage to airport property |
| Bob Miehle: | None |
| Jamie Stypinski | None |

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