

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
March 18th, 2022 @ 9:00 AM (Held via Teleconference)**

1. CALL TO ORDER AND ROLL CALL

Jim Paris called the meeting to order at 9:00 AM. Present were: Jim Paris, Richard Bruce, Chip Holloway, General Manager Scott Seymour, Office Manager Demi Mace, and by teleconference: Paul Valovich, Airport District Counsel Scott Nave via teleconference

2. PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED BY Bruce Richard

3. CONSENT CALENDAR:

- A. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING 1-21-22 AND WAIVE FURTHER READING OF MINUTES**
- B. APPROVAL/RATIFICATION OF PAYMENT REGISTER FOR JANUARY-FEBRUARY 2022**
- C. FINANCIAL REPORTS: NONE**
- D. APPROVAL/RATIFICATION: UNION CREDIT CARD STATEMENTS JANUARY-FEBRUARY 2022**

Motion was made by Director Paris, Seconded by Holloway

TO APPROVE CONSENT CALENDAR ITEMS

Motion was passed by roll call vote: 4 ayes

4. BUSINESS ITEMS:

A: DISCUSSION/APPROVAL: RESOLUTION ACCEPTING DEDICATION OF PROPERTY

Marlane explains that she is the granddaughter of Clarence and Gladys Ives, who would come to Inyokern and use the airport to do maneuvers, the story goes that when they were looking for places to do maneuvers. Inyokern came up and her grandfathers original homestead was in that area. Marlane has owned the property since her mother passed 5 years ago. She says she has been looking for a way to get the property turned back to public land and has been reaching out and finally reached out to Scott and has decided to dedicate the land to the Indian Wells Valley Airport District.

Scott says that it is a 20-acre parcel and then 2 40-acre parcels and that it is a great donation. It protects the airport from people building homes close to the airport and having issues with airport noise.

Nave explains that to complete the donation of land the board must approve the resolution accepting it. There will also be a grant deed, signed and notarized by Marlane and there will be two exhibits to that. There will need to be legal descriptions of the land that John Smith is working on. Jim and Scott will need to sign the Certificate of

Acceptance and take it to the county. The only thing we are waiting for are the legal descriptions.

Motion was made by Director Holloway, Seconded by Bruce

TO APPROVE RESOLUTION ACCEPTING DEDICATION OF PROPERTY

Motion was passed by roll call vote: 4 ayes

B: DISCUSSION/APPROVAL: CALIFORNIA HIGHWAY PATROL BUILDING LEASE

-Scott explains that the CHP has opted to take a lease with the airport because their office was vandalized and red tagged. Scott offered them our RAF building and it will be a state lease. Council Nave says that the state insists on using their own lease forms for the agreements and that is not our standard form lease. Seymour says it will be nice to have law enforcement presence on the airfield. Scott Seymour explains that the internet has been worked into the price of the lease.

Motion was made by Director Holloway, Seconded by Bruce

TO APPROVE CALIFORNIA HIGHWAY PATROL BUILDING LEASE

Motion was passed by roll call vote: 4 ayes

5. COMMITTEE REPORT:

6. PUBLIC COMMENT:

-Matthew McDonald, a member of the public, congratulates Scott on 30 years. He also brings up the lights on the wind-T, he says they flash and sometimes are off and other times are on steadily. He asks if there are any updates on the pilot lounge, and says it will be a huge asset for the pilots. Scott explains that the wind-T is from the late 40's and that there is no way to buy a new one. It has been damaged by the wind and that's likely the issue with it. You cannot get parts for it, if he can find a new one we would buy it, but that we would like to attach solar to it at some point. Imperial removed one from their airport recently and we are looking into acquiring it from them. Joe explains that the way it works is that because it spins the power comes through a center arbor and comes through brushes and the power supply is not transferring into the wind-T properly. The obsolete brushes are causing a bad transfer. Matt suggest having someone fabricate parts, and Scott says he thinks the solar route will likely be the direction we go in. Valovich asks why we don't just have lighted windsocks at the end of each runway, Scott says that we do but the wind t is useful for pilots with lighter aircraft, and that we will try to get it running properly. Matt says the wind-T is an awesome tool with the variable winds we experience here at Inyokern airport.

7. MANAGERS REPORT:

John Smith gives a report on airport improvement (BIL)

Scott tells the board he has officially been with the airport for 30 years. We have not had film at the airport for some time. The condition of the airports runways has caused this. He says we have probably lost between 60-100k in film revenue. Staff is working on crack fill on 10-28, it will not look pretty but will help. The staff does FOD checks regularly to pick up debris and rocks on runways. The pavement has moved an incredible amount since our 2019 earthquakes and continues to move. We will have a lot of military events going on, next month 4 CV'S for 2 week and then a group from FT. Cambell with 4 chinooks. May we will have a big exercise Jaded Thunder, with cobras and Huey's. In June, we have a tentative plan with another group and then Ft. Cambell again in July-august. September another large-scale exercise 4 MQ1 predators. Ft. Hood group scheduled for March 2022. We will need to do some kitchen work at station 73. The building is 20 years old and needs new countertops and the firefighters are having issues with the sauna which the airport will probably need to help out with. DOC is scheduled to be back in September.

Joseph Foster, the assistant general manager, congratulates Scott for 30 years of employment at the airport. He explains that the airport historically has a lot of water leaks and that we are working on a way to regulate the pressure. The plumbing is old and there are problems with leaks regularly. The new beacon has given us a few problems since its installation 3 years ago, due to high winds the pulleys on the shaft have spun and they are working on a solution to make sure this issue is not recurring, but it has been fixed temporarily.

9. CLOSED SESSION:

A: SAFETY AND SECURITY: THREAT TO PUBLIC SERVICES OR FACILITIES

10. DISTRICT COUNSEL:

11. ADJOURNMENT: TO ADJOURN THE MEETING AT AM

Approved at the May 27th, 2022 meeting of the board of directors of the Indian Wells Valley Airport District

Board Clerk:  _____

