

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
JANUARY 22th, 2021 @ 9:00 AM (Held via Teleconference)**

1. CALL TO ORDER AND ROLL CALL

Paul Valovich called the meeting to order at 9:04 AM. Present were: Directors Paul Valovich, Russ Bates, Chip Holloway, Richard Bruce, Airport Operations Manager Joe Foster, Office Manager Demi Mace, Airport General Manager Scott Seymour, District Counsel Scott Nave, all via teleconference

2. PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED BY Paul Valovich

3. CONSENT CALENDAR:

- A. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING 12-10-20 AND SPECIAL MEETING 12-15-20 AND WAIVE FURTHER REDING OF MINUTES
- B. APPROVAL/RATIFICATION OF PAYMENT REGISTER FOR DECEMBER 2020
- C. FINANCIAL REPORTS: NOVEMBER/DECEMBER 2020
- D. APPROVAL/RATIFICATION: UNION CREDIT CARD STATEMENTS NOVEMBER/DECEMBER 2020

Motion was made by Director Bates, Seconded by Bruce
TO APPROVE CONSENT CALENDAR ITEMS

Motion was passed by roll call vote: 4 ayes

4. BUSINESS ITEMS:

- A. DISCUSSION/APPROVAL: RESOLUTION 21-01 BOARD MEETING TIME AND DATE CHANGE
-Board agrees to have a special meeting in February if needed.

Motion was made by Director Valovich, Seconded by Holloway
TO APPROVE RESOLUTION 21-01

Motion was passed by roll call vote: 4 ayes

- B. DISCUSSION/APPROVAL: AUDIT FY 19-20
- Scott suggests having the auditor come and explain the audit doc when they are in town for the next audit. Scott Nave says the district receives and files audit, it is not an approval item. Director Bates says that if there are no findings he typically is ok with accepting the audit. The board agrees to bring the auditor in to explain the next time they come in for the audit.

Motion was made by Director Bruce, Seconded by Valovich
TO RECEIVE AND FILE THE FY 19-20 AUDIT

Motion was passed by roll call vote: 4 ayes

5. COMMITTEE REPORT:

6. PUBLIC COMMENT:

7. MANAGERS REPORT:

-The airport has had one day of film for Porche. The exercise with CV's has gone well other than noise complaints. The next military group will be here February – March, and another in March with one CV. The May exercise with 160th is canceled. The runway project has begun, Granite will mobilize on the 22nd of February. Joe explains that there was a septic backup issue near Chip Yates hangars and the septic had to be replaced.

8. BOARD COMMENT:

9. CLOSED SESSION:

10. DISTRICT COUNSEL:

11. ADJOURNMENT: TO ADJOURN THE MEETING AT 9:22 AM

Approved at the Regular meeting of the board of directors of the Indian Wells Valley
Airport District

Board Clerk: _____