

**MINUTES OF THE SAFETY AND SECURITY COMMITTEE MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
JULY 8th, 2020 @ 9:30 AM**

1. CALL TO ORDER AND ROLL CALL

the meeting was called to order at 9:30AM. Present were: Directors Axel Alvarez, Russ Bates, Operations Manager Joseph Foster, Office Manager Demi Mace

2. REVIEW AND RECOMMENDATION:

A: AIRPORT SAFETY AND SECURITY

Director Alvarez begins by saying he has some questions and concerns about a recent incident involving the airports fuel truck and asks for an explanation of the incident. Joe Foster explains that between the airport and the CHP officer who is investigating the matter, we are not sure how the individual got into the airport, but that we do sometimes have issues with gate 4/5 and that anyone could climb the fences at points on the airport. Joe Foster also explains that gate 2 and 4 have some problems with weeds and things blowing in front of them and causing them to open and stay open. He also explains that we have purchased new reflectors for the gates that will help with some of the issues of gates opening from condensation or other causes. He says that there are issues at times with the gates and that we are going to do whatever can be done to mitigate the problems to keep the airport secure. He also mentions that there are tenants whom he knows of who have disabled the gate at an open position, that this causes a security problem, and we plan to send an email out to tenants about gate etiquette. Foster explains that we will also be securing the motor boxes that open and close the gates. He also mentions that security is extremely important to everyone at the airport. Axel Alvarez expresses that he feels that there should be an email sent to our tenants to explain the situation, because there are tenants at the airport who feel that the airport is not transparent as we should be. Office Manager Demi Mace explains that we do not have many details on what exactly occurred, and that the investigation is ongoing. Joe Foster suggests that no tenants should be using gate 4 and that it only be used for things such as emergency vehicles and aircraft who are taxiing to our TASM hangar across the way. Axel Alvarez asks why there are chain link fence panels in the doorways of the ARFF Garage that is currently under construction and when the doors will be installed. Joe Foster explains that it is being worked on and that we do not know for sure when they will be installed. Alvarez asks that an email be sent to tenants explaining the security changes being made and gate etiquette. Alvarez says that there are people other than tenants who have codes to the airport gates and will enter the airfield to purchase fuel from the self-serve terminal using 5-gallon tanks. Foster says that to his knowledge that is not allowed. Director Alvarez suggests that the gate codes be changed.

3. PUBLIC COMMENT: NONE

4. COMMITTEE COMMENT:

5. ADJOURNMENT: 10:02 AM

Board Clerk: Devin Ware