

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
May 27th, 2022 @ 9:00 AM (Held via Teleconference)**

1. CALL TO ORDER AND ROLL CALL

Jim Paris called the meeting to order at 9:15 AM. Present were: Jim Paris, Richard Bruce, Russ Bates, Assistant General Manager Joseph Foster, 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 3-18-22 AND 4-5-22
WAIVE FURTHER READING OF MINUTES
- B. APPROVAL/RATIFICATION OF PAYMENT REGISTER FOR MARCH - APRIL 2022
- C. FINANCIAL REPORTS: AUGUST 2021 – DECEMBER 2021
- D. APPROVAL/RATIFICATION: UNION CREDIT CARD STATEMENTS MARCH - APRIL 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:

5. COMMITTEE REPORT:

6. PUBLIC COMMENT:

7. MANAGERS REPORT:

8. BOARD COMMENT ON ITEMS NOT ON THE AGENDA:

9. CLOSED SESSION:

10. DISTRICT COUNSEL:

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

Approved at the August 5th, 2022 meeting of the board of directors of the Indian Wells Valley Airport District



Board Clerk: _____