

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
July 12th, 2019 @ 9:30AM**

1. CALL TO ORDER AND ROLL CALL

Paul Valovich called the meeting to order at 9:31AM. Present were: Directors Paul Valovich, Axel Alvarez, Russ Bates, Steve Morgan (arrived 9:35AM), General Manager Scott Seymour, Office Administrator Demi Mace, Former Assistant General Manager Nicole Hale, Operations Manager Joe Foster, Engineer John Smith, and District Counsel via conference Scott Nave (Phoned in at 9:34AM).

2. PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED BY DIRECTOR BATES

3. CONSENT CALENDAR:

DEFERED TO NEXT BOARD MEETING

Motion was made by Director Bates, seconded by Director Morgan

TO DEFER CONSENT CALENDAR ITEMS TO NEXT MEETING

Motion was passed by voice vote: 4 ayes

4. COMMITTEE REPORT: Director Valovich and Director Bates explain that they have gone over the budget at the Finance Committee meeting and have gotten answers from Demi and Nicole on any items they has questions about and that they are ready to approve as presented.

5. BUSINESS ITEMS:

A: DISCUSSION/APPROVAL: 2019 – 2020 Budget

Director Valovich asks whether Director Alvarez or Morgan have any questions on the budget, they do not.

Motion was made by Director Bates, Seconded by Morgan,

TO APPROVE 2019-2020 Budget

Motion was passed by voice vote: 4 ayes

6. MANAGERS REPORT:

Scott Seymour updated he board on the state of the airport after the July 4th and 5th earthquakes, saying we have minimal damage after meeting with a structural engineer and that there were many emergency aircraft that were fueled during that weekend of

the earthquakes. We are ramping up for 2 large military exercises from the end of this month through September and we will be supporting about 20 aircraft during each. Scott Seymour thanks the staff for hard work over the past weekend preceding the earthquakes.

7. PUBLIC COMMENT: John Smith makes comment that other Airport manager's are sometimes unaware that airports are often on the city's evacuation plan, because of large open spaces and that Scott Seymour is very prepared, involved, and well informed on what is happening in accordance to our community

8. BOARD COMMENT: Director Alvarez thanks airport staff for their work over the past weekend and asks about the damage on the runway, Scott Seymour explains that some cracks have expanded but nothing that is too dangerous for aircraft to land on and that. Director Valovich motions that Eileen Shibley, Nicole Hale and Mark Backus be removed from our Alta One Special Event Bank account and that Demi Mace be added to have access to this account.

Motion was made by Director Valovich, Seconded by Director Bates

TO REMOVE EILEEN SHIBLEY, MARK BACKUS AND NICOLE HALE FROM ALTA ONE BANK ACCOUNT AND ADD DEMI MACE

Motion passed by voice vote: 4 ayes

9. CLOSED SESSION: None

10. DISTRICT COUNSEL: Scott Nave had nothing on the legal front but glad that we are all safe.

11. ADJOURNMENT:

Motion was made by Director Bates, seconded by Director Morgan

TO ADJOURN THE MEETING AT 9:45AM

Motion was passed by voice vote: 4 ayes

APPROVED AT REGULAR MEETING OF THE BOARD OF DIRECTORS 9/12/19