

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT  
JANUARY 21st, 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: Russ Bates, Jim Paris, Richard Bruce, Chip Holloway, Office Manager Demi Mace, and by teleconference: Director Paul Valovich, Airport General Manager Scott Seymour, District Counsel Scott Nave via teleconference

**2. PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED BY Joe Foster**

**3. CONSENT CALENDAR:**

- A. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING 5-28-21 AND WAIVE FURTHER READING OF MINUTES
- B. APPROVAL/RATIFICATION OF PAYMENT REGISTER FOR MAY/JUNE 2021
- C. FINANCIAL REPORTS: APRIL 2021
- D. APPROVAL/RATIFICATION: UNION CREDIT CARD STATEMENTS MAY/JUNE 2021

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

Motion was passed by roll call vote: 5 ayes

**4. BUSINESS ITEMS:**

**5. COMMITTEE REPORT:**

**6. PUBLIC COMMENT:**

**7. MANAGERS REPORT:**

Scott explains that we will be leasing the RAF building to the CHP since their building has been red tagged. We will get that lease as of Feb 1st, it will be a state lease similar to the one we have with the fire station. It will be nice to have law enforcement present at the airport. Scott tells the board that we had a Falcon flying with the CineJet jets and we sold a lot of gas. They were here for 5 days. Right before Christmas we stood up a drone detection system working with the FBI and NCIS and the single sensor we stood up has detected 198 drones within the no-fly zone of the airport. Some could be other things, but Scott feels that we should upgrade the system because there are things coming across that are possible threats. 23 percent of all the flying has been showing up on Mondays, with most activity being during weekdays. If we update the system, we will be able to geo-track and we will know where the drones come from and where they go and allow authorities to deal with that. We have installed two more trusses on airport hangars, and we will add two more to help keep the hangars intact during high winds. We have military groups coming up in the coming months and before the end of the

year we are looking to have 7 good sized events and a large-scale event in 2023. Inyokern is becoming a popular place for these types of events. We have submitted our safety plan and cat-ex to the FAA for the 15-33 Runway Reconstruction project. If all goes well, we will start this project in June. We are just waiting for the PAPPY to parts to come in to finish out the 2-20 runway project. Chip Halloway asks if there has been an update on the airline consulting agreement, and Scott says he has been waiting because he just doesn't feel that its is a good time to start a study in the midst of this pandemic. Scott says we could have a committee meeting to approve the ease but that since it is a state lease it will be fairly standard and not up for much negotiation. Scott also mentions that they are ready to move in and that if council does not feel that we need a meeting we will forgo a committee meeting.

**9. CLOSED SESSION:**

**10. DISTRICT COUNSEL:**

**11. ADJOURNMENT: TO ADJOURN THE MEETING AT 9:27 AM**

Approved at the March 18<sup>th</sup>, 2022 meeting of the board of directors of the Indian Wells Valley Airport District

A handwritten signature in cursive script that reads "Dawn Mace". The signature is written in black ink and is positioned above a horizontal line.

Board Clerk: \_\_\_\_\_