

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
DECEMBER 10th, 2020 @ 6:00 PM (Held via Teleconference)**

1. CALL TO ORDER AND ROLL CALL

Paul Valovich called the meeting to order at 6:00 PM. Present were: Directors Paul Valovich, Jim Paris, Russ Bates, Chip Holloway, Richard Bruce, Airport Operations Manager 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 REGULAR BOARD MEETING NOVEMBER 12TH, 2020 AND WAIVE FURTHER READING OF THE MINUTES

B: APPROVAL/RATIFICATION OF PAYMENT REGISTER FOR NOVEMBER 2020

C: APPROVAL/RATIFICATION: UNION CREDIT CARD STATEMENTS NOVEMBER 2020

-Credit card statements were not received in time, approval deferred

Motion was made by Director Bates, Seconded by Bruce

TO APPROVE CONSENT CALENDAR ITEMS WITH DEFFERAL

Motion was passed by roll call vote: 4 ayes

4. BUSINESS ITEMS:

A: DISCUSSION/APPROVAL: ELECTION OF OFFICERS – PRESIDENT, VICE PRESIDENT, AND TREASURER

Director Valovich opens the floor for nominations

Director bates nominates Director Paris as President

Motion was made by Director Bates, Seconded by Holloway

TO APPROVE JIM PARIS AS PRESIDENT

Motion was passed by roll call vote: 4 ayes

Director Paris nominates Russ Bates as Vice President

Motion was made by Director Bruce, Seconded by Paris

TO APPROVE RUSS BATES AS VICE PRESIDENT

Motion was passed by roll call vote: 4 ayes

Director Paris nominates Chip Holloway as treasurer

Motion was made by Director Bruce, Seconded by Bates

TO APPROVE CHIP HOLLOWAY AS TREASURER

Motion was passed by roll call vote: 4 ayes

B: DISCUSSION/APPROVAL: BOARD MEETING TIME CHANGE

Director Paris asks for suggestions for time saying he suggests a noon meeting or 4pm. Scott Seymour explains that one issue that was brought up in the past is that public cannot attend during working hours but in 2015 there were only one total public attendee at board meetings, 2016 there were 11 meetings and 4 total public attendees, 2017 there were 14 with 17 total public attendees for a hangar policy meeting, 2018 there were 9 meetings with one public attendee, 2019 there were 8 meetings with 2 public attendees, 2020 there were 12 meetings with a total of 8 public attendees. Scott says there is just no reason to base our meeting times around public attendance considering that the public typically does not attend. Scott Nave says that the airport does not need to have a meeting every month, we can do a meeting every other month. Director Valovich and Bruce suggest going back to 4:30pm meetings. Director Holloway suggests 9am to 12pm. The board agrees on the second flex Friday of every month and ask for a resolution to be made. Scott Nave says we will set a special meeting for the second flex Friday at 9am to approve the resolution for the time/date change.

5. COMMITTEE REPORT:

6. PUBLIC COMMENT:

7. MANAGERS REPORT: Scott defers the first part of the report to Joe Foster to talk about hangar doors the have been coming off and explain the covid threat the airport had. Joe explains that the older T-hangars have had issues with coming off the tracks or flying off. A few years ago one hangar got a truss that has been successful in fixing the issue and the district has since gotten two more trusses made for hangars that will help to keep the integrity of those hangars. The district is looking to get all of the hangars fitted with trusses. Joe explains that last Monday one of the firefighters from station 73 to ask a question, he was in our office and later found out that one of his co-workers wives tested positive for covid and all the guys in their station had to be tested and some of them came back positive. All district employees got tested and came back negative. We are all wearing masks in the office and following regulations to keep each other safe. Scott says that when he found out he was able to get ahold of Jim Suver at Ridgecrest Regional Hospital and get the staff tested since the airport is critical to the hospital's operations. Scott goes on to say that the runway project will begin February 1st and that we will need to have 55-degree weather consistently in order for the project to go smoothly. There is a small special ops event coming up with MQ1's operation out of the airport through the same COA as last time, same procedures. There will be an all-hands email sent and big hangar tenants will have to vacate for the event. The issues addressed after the last event by former Director Alvarez will not be an issue this time. There is an event scheduled with the air force and a couple of other operations for 2021.

8. BOARD COMMENT: Director Paris asks where the airport is with the ARFF Garage project and Scott explains that it is 90 percent finished but we are waiting for a permit from the county to finish the tenant improvement portion.

9. CLOSED SESSION:

10. DISTRICT COUNSEL

11. ADJOURNMENT: TO ADJOURN THE MEETING AT 6:39 PM

Approved at the
Airport District

Regular meeting of the board of directors of the Indian Wells Valley

Board Clerk: _____

DRAFT