

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
DECEMBER 15th, 2020 @ 1:00PM**

1. CALL TO ORDER AND ROLL CALL

Jim Paris called the meeting to order at 10 AM. Present were: Directors Russ Bates, Richard Bruce, Jim Paris, Chip Holloway, General Manager Scott Seymour, Office Administrator Demi Mace

2. PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED BY JIM PARIS

3. CONSENT CALENDAR:

4. COMMITTEE REPORT:

5. BUSINESS ITEMS:

A: DISCUSSION/APPROVAL: : Approval of CFR Program for Special Districts Agreement
Scott explains hat this is a corona virus relief program allowing the airport the get reimbursed for items such as masks, sanitizers, time off paid for by the airport, etc.

Motion is made by Director Holloway, Seconded by Director Bates
TO APPROVE THE CFR PROGRAM FOR SPECIAL DISTRICTS AGREEMENT / RESOLUTION 20-04
Motion was passed by roll call vote: 4 ayes

7. PUBLIC COMMENT:

8. BOARD COMMENT:

9. CLOSED SESSION: None

10. DISTRICT COUNSEL: None

11. ADJOURNMENT:

Motion was made by Director Paris
TO ADJOURN THE MEETING AT 1:04 PM
Motion was passed by roll call vote: 4 ayes

Approved at the January 22, 2021 Special 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 the "Board Clerk:" label.

Board Clerk: _____