

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
February 13, 2019 @ 11:00 AM**

1. CALL TO ORDER AND ROLL CALL

Paul Valovich called the meeting to order at 11:00 am. Present were: Directors Paul Valovich, Jim Paris, Russ Bates, Steve Morgan, General Manager Scott Seymour, Assistant General Manager Nicole Hale, Operations Manager Joe Foster and District Counsel via conference Scott Nave.

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

3. CONSENT CALENDAR:

- A. Approval of minutes of Regular Board Meeting of January 10, 2019 and waive further reading of the minutes.**
- B. Approval/Ratification Of Payment Register for Jan 19**
- C. Approval/Ratification of Financial Reports: Dec 18/Jan 19**

Motion was made by Director Morgan, seconded by Director Paris

TO APPROVE CONSENT CALENDAR ITEMS AS PRESENTED

Motion was passed by voice vote: 4 ayes, 1 absent

4. BUSINESS ITEMS:

A: DISCUSSION/APPROVAL: AWARD RE-PACKAGED ARFF BUILDING SITE PREPARATION AND BUILDING CONSTRUCTION TO JW GRIFFIN CONSTRUCTION IN THE AMOUNT OF \$213,486.00.

John Smith with Tartaglia Engineering briefed the board on the project. He recalled the purchase of a metal building from Empire Steel had already been approved. The construction portion of the project originally went out to bid in December, when all of the bids came in extremely higher than projected, all were rejected. After removing many of the non-essential aspects from the building to cut cost and to be done at a later date, the District was able to re-package the project for bid.

Motion was made by Director Morgan, seconded by Director Bates

**TO APPROVE AWARD RE-PACKAGED ARFF BUILDING SITE PREPARATION
AND BUILDING CONSTRUCTION TO JW GRIFFIN CONSTRUCTION IN THE
AMOUNT OF \$213,486.00**

Motion was passed by voice vote: 4 ayes, 1 absent

5. COMMITTEE REPORT: None

6. MANAGERS REPORT: Seymour informed the board that the most recent large film production had wrapped up for the time being and set to return one more time possibly at the end of April. With one day of filming already this month and several more scheduled, it looks to be a good month. April through August has several military ops groups scheduled and filling up fast. The fence project is about 70% complete and should wrap up at the end of the month.

7. PUBLIC COMMENT: None

8. BOARD COMMENT: Director Paris thanked the public for their attendance. Director Valovich commended staff on their performance handling recent busy events. Director Bates welcomed Christopher Livingston from the Daily Independent for covering our meeting.

9. CLOSED SESSION: None

10. DISTRICT COUNSEL: None

11. ADJOURNMENT:

Motion was made by Director Bates, seconded by Director Paris

TO ADJOURN THE MEETING AT 11:23 AM

Motion was passed by voice vote: 4 ayes, 1 absent