

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
AUGUST 13th, 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, Russ Bates, Jim Paris, Axel Alvarez, Office Administrator Demi Mace, Operations Manager Joseph Foster, Airport General Manager Scott Seymour, District Counsel Scott Nave, all via teleconference, Brian Reitz and Richard Bruce, Justin Inman who are members of the public

2. PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED BY Paul Valovich

3. CONSENT CALENDAR:

A: APPROVAL OF MINUTES OF REGULAR BOARD MEETING JULY 9TH, 2020 AND WAIVE FURTHER READING OF THE MINUTES

B: APPROVAL/RATIFICATION OF PAYMENT REGISTER FOR JULY 2020

C: FINANCIAL REPORT: JULY 2020

D: APPROVAL/RATIFICATION: UNION CREDIT CARD STATEMENTS JULY

Motion was made by Director Bates, seconded by Director Paris

TO APPROVE CONSENT CALENDAR ITEMS AS PRESENTED

Motion was passed by roll call vote: 4 ayes

4. PUBLIC COMMENT: Bruce Rich says it is an honor to be associated with the board again. Those who signed up for the board were Chip Holloway, Richard Bruce ("Padre"), and Paul Valovich. Brian Reitz asks if there is a reason why the meeting minutes from the previous meeting had not been posted to the website and Demi Mace explained that its because they must be approved by the board at the next meeting before they are posted to the website, and that we rely on an IT person to post all things to the website. He also mentions that he used to receive email letting him know of upcoming meetings and no longer receives them, Demi explains that the agendas are posted at the front window of the office and on the website in compliance with brown act rules, but that in the future, he will be added to a list to be notified of upcoming meeting. Lastly Brian says that there were some safety issues with the army helicopters, that Scott resolved. Chip Holloway joins the meeting at 6:22pm.

5. COMMITTEE REPORT:

6. BUSINESS ITEMS:

A: ACCEPTANCE OF AUDITORS PRELIMINARY GOVERNANCE LETTER

Motion to Accept the Auditors Preliminary Governance Letter Approved by 4 ayes

7. MANAGERS REPORT

We finished up the exercise with the big army group, nothing to report on this. All went well, they are heading out today. The airport supported up to 20 aircraft with only 3 staff. Joe, Cody, and Nick did an excellent job and Demi did as well helping out in the office. We have 4 film shoots coming up, its great to see film ramping up again. We are in talks for another big shoot as well. The "Mooney" on the ramp and the aero commander will be auctioned off sometime next month. Chip Yates will be building a 50x50 hangar where the tractors and trailers were being stored, that the airport asked to have moved. Scott says that Joe has done an incredible job and that when Scott retires, the bord will not have to look far for his replacement. The army group said that next year will be their last year coming to Inyokern for their exercise. Paul Valovich asks if the tractors have been removed, and Scott says that about 60 percent have been removed.

8. BOARD COMMENT: Paul Valovich says congrats to all involved in the big military exercise and its success and thanks the staff. Axel Alvarez discusses issues with the army exercise, saying that there were multiple times where cars pulled out in front of aircraft and were speeding around the airport. Axel also says that the airport staff did a good job with the event considering how big it was. Russ bates echoes' the sentiments of staff doing a great job during the exercise as well. Jim Paris also gives kudos to staff, and thanks the public for joining the meeting. Jim Paris suggests changing the meeting time to an earlier time to accommodate our soon to be new board members.

9. CLOSED SESSION: None

10. DISTRICT COUNSEL: Scott Nave mentions the auction of abandoned aircraft, saying the know owners stopped paying tie down fees and so we are going through the process of getting an auctioneer to run an auction.

11. ADJOURNMENT:

TO ADJOURN THE MEETING AT 6:31 PM

Approved at the Regular meeting of the board of directors of the Indian Wells Valley Airport District



Board Clerk: _____

