

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT  
PERSONNEL COMMITTEE  
APRIL 4, 2019 @ 10:00 AM**

**1. CALL TO ORDER**

Director Valovich called the meeting to order at 10:03 AM. Present were Director Bates, Director Valovich, General Manager Scott Seymour, Assistant General Manager Nicole Hale, and District Counsel Scott Nave via teleconference.

**2. DISCUSSION: VACATION/SICK LEAVE FINANCIAL REVIEW**

- The committee discussed the draft resolution regarding employee sick and vacation policy and will be making changes to be discussed at a later committee meeting before presenting to the board. The committee also discussed vacation sick leave pay out for Seymour and Hale, options will be presented to the board at the next meeting.

**3. PUBLIC COMMENT:** None

**4. COMMITTEE COMMENT:** None

**5. ADJOURNMENT**

The meeting was adjourned at 10:48 AM