

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT  
SEPTEMBER 20th, 2019 @ 11:00AM**

**1. CALL TO ORDER AND ROLL CALL**

Paul Valovich called the meeting to order at 11:00. Present were: Directors Paul Valovich, Russ Bates, Jim Paris, Steve Morgan, Office Administrator Demi Mace, Operations Manager Joe Foster and District Counsel via conference Scott Nave

**2. PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED BY DIRECTOR ALVAREZ**

**3. CONSENT CALENDAR:**

**4. COMMITTEE REPORT:**

**5. BUSINESS ITEMS:**

**A: DISCUSSION/APPROVAL: APPROVAL OF RESOLUTION 19-02 TO APPLY FOR CALTRANS MATCHING GRANT**

Director Valovich explains the document to be approved is for the airports crack fill project to apply for match funds from CalTrans and director Bates asks whether the airport will be using our own crack fill machine, to which Director Valovich answers yes.

Motion was made by Director Bates, Seconded by Paris,

**TO APPROVE DESIGNATION OF AGENT RESOLUTION FOR DISASTER  
FINANCIAL ASSISTANCE**

Motion was passed by voice vote: 4 ayes

**6. MANAGERS REPORT:**

**7. PUBLIC COMMENT:** No Public Present

**8. BOARD COMMENT:**

**9. CLOSED SESSION:** None

**10. DISTRICT COUNSEL:**

**11. ADJOURNMENT: 11:03 AM**