

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
NOVEMBER 12th, 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, Airport Operations Manager Airport General Manager Scott Seymour, District Counsel Scott Nave, all via teleconference, and Richard Bruce a member 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 OCTOBER 8TH, 2020 AND SPECIAL BOARD MEETING OCTOBER 9TH, 2020 AND WAIVE FURTHER READING OF THE MINUTES

-Director Paris explains a correction made to the minutes for Oct 8th, adding Director Morgan to the roll call and one comment that was made by director Morgan.

**B: APPROVAL/RATIFICATION OF PAYMENT REGISTER FOR SEPTEMBER/OCTOBER 2020
C: APPROVAL/RATIFICATION: UNION CREDIT CARD STATEMENTS
SEPTEMBER/OCTOBER 2020**

D: APPROVAL RATIFICATION OF FINANCIAL REPORT SEPTEMBER/OCTOBER 2020

-Director Valovich asks about when we will be closing out our Union Bank account and switching completely to Mission Bank and Demi explains that we are phasing out the old account just need to change over payroll.

Motion was made by Director

TO APPROVE CONSENT CALENDAR ITEMS WITH CORRECTIONS

Motion was passed by roll call vote: 4 ayes

4. PUBLIC COMMENT:

5. COMMITTEE REPORT:

6. BUSINESS ITEMS:

7. MANAGERS REPORT: Scott Seymour thanks Axel and Steve for being board members all the years they have been on our board. Scott says that we will have a resolution thanking them for their service once we can all have an in person meeting again. The fuel truck incident has been covered by the insurance and epic was paid \$219k for the total loss of the fuel truck and the payment to the hazmat company has been made. The crack fill project is about 70 percent complete, but with the change in weather, some of the project will have to wait since the cold will affect the crack fill material. Joe elaborates that all the small cracks are complete other

than some small sections of the airport, the larger cracks will have to be routed out and the weather is definitely affecting this. Scott says staff has done great on the project even though there have been some hiccups with the machine. Scott also says that the pre-construction meeting with Granite has happened and that we are looking to start the project in February but it could be pushed to April because of weather. We want the material to go down in the most optimal weather possible so the runway will set and won't have to be redone. Scott also says that he spoke with Air Force about a possible event in February/March that would be fairly good size, hosting 2 elite special ops programs, which would be great for the airport. Scott asks Demi to elaborate on the Marines from Pendleton in San Diego who have been ordering burritos from us Demi explains that we've had a lot of burrito orders from Marines flying in and purchasing fuel almost every other day. Director Valovich asks about the fuel truck incident and whether the airport will see any of the restitution from the person who stole the fuel truck. Scott explains the sentencing and the judgement against her but says that we will probably never get anything, but if we did it would go back to the insurance company.

8. BOARD COMMENT: Director Alvarez says gate five has been found stuck open twice late at night. He also asks about the status of hangars potentially being built next to Hickle's hangar. Lastly, he says that he has been working with Lone Pine Airport and their dirt runway is in bad shape, he asks for the name of the product that was laid at our airport. Scott says the product is called "Gorilla Snot". Scott explains that the funding may not be there from public works Inyo but that he will give the info to Axel.

9. CLOSED SESSION:

10. DISTRICT COUNSEL

11. ADJOURNMENT: TO ADJOURN THE MEETING AT 6:30 PM

Approved at the
Airport District

Regular meeting of the board of directors of the Indian Wells Valley

Board Clerk: _____

DRAFT