

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
JUNE 30th, 2022 @ 9:00 AM (Held via Teleconference)**

1. CALL TO ORDER AND ROLL CALL

Jim Paris called the meeting to order at 9:00 AM. Present were: Jim Paris, Richard Bruce, Chip Holloway, General Manager Scott Seymour, Office Manager Demi Mace, Assistant General Manager Joseph Foster and by teleconference: Paul Valovich, Airport District Counsel Scott Nave, and Auditors Scot Westall and Mark Gehring via teleconference

2. PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED BY Jim Paris

3. CONSENT CALENDAR:

4. BUSINESS ITEMS:

A: ACCEPTANCE OF 2021 ANNUAL AUDIT:

-The board asks the auditors why we had to have a meeting so urgently and they explained that the audit took longer than they would have liked because of some of the airports grant related documents being sent to them during their busiest time of year which caused delays in the completion of the audit. There were no other questions.

Motion was made by Director Holloway, Seconded by Bruce

TO ACCEPT THE 2021 ANNUAL AUDIT

Motion was passed by roll call vote: 5 ayes

5. COMMITTEE REPORT:

6. PUBLIC COMMENT:

7. MANAGERS REPORT:

-Scott and Mark (the auditors) are excused by Scott from the meeting and hang up. Scott Seymour begins by saying that on June 22nd Skywest filed an application with the US Department of Transportation to start a Skywest Charter LLC a part 135 operation using CJR 200 with 30 passenger configuration they want to get back into small markets. with part 135 it will cut away 65 year old mandatory retirement age and first officers having to have ATP so they can go back to FO's with 250 hours. Scott says he will be writing a letter of support to everyone named on it and try to get Kevin McCarthy and Shannon Grove to write letters of support for this application. This is good news and hopefully other airlines follow suit. We approved a contract with mead and hunt to do a study on viability that has been out off due to Covid. Scott Seymour asks district council Scott Nave if we will have to re-approve the Mead and Hunt air service survey contract. Nave says it would not need to be re-approved unless scope or costs have changed and the board may want to revisit it then. Scott Seymour says that it will likely need to be a business item in the future. He also says that he believes If we

were able to enplane 10,000 a year we would go back to \$1million dollars of entitlement money per year instead of the \$150k we now get. Scott Seymour explains that we have been working with Scaled Composites and that they have some targets set up on the airfield for a flight taking place in July. We also have military at the end of July through august 18th bringing 7 Shinook helicopters, 3 Apaches and C-130s and possibly MQ1's. We have already sold over \$200k in fuel.

8. BOARD COMMENT ON ITEMS NOT ON THE AGENDA:

9. CLOSED SESSION:

10. DISTRICT COUNSEL:

11. ADJOURNMENT: TO ADJOURN THE MEETING AT 9:27AM

Approved at the August 5th, 2022 meeting of the board of directors of the Indian Wells Valley Airport District



Board Clerk: _____