

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT  
DECEMBER 15th, 2020 @ 1:00PM**

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

Jim Paris called the meeting to order at 10 AM. Present were: Directors Russ Bates, Richard Bruce, Jim Paris, Chip Holloway, General Manager Scott Seymour, Office Administrator Demi Mace

**2. PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED BY JIM PARIS**

**3. CONSENT CALENDAR:**

**4. COMMITTEE REPORT:**

**5. BUSINESS ITEMS:**

**A: DISCUSSION/APPROVAL: : Approval of CFR Program for Special Districts Agreement**

Scott explains hat this is a corona virus relief program allowing the airport the get reimbursed for items such as masks, sanitizers, time off paid for by the airport, etc.

Motion is made by Director Holloway, Seconded by Director Bates

**TO APPROVE THE CFR PROGRAM FOR SPECIAL DISTRICTS AGREEMENT / RESOLUTION 20-04**

Motion was passed by roll call vote: 4 ayes

**7. PUBLIC COMMENT:**

**8. BOARD COMMENT:**

**9. CLOSED SESSION: None**

**10. DISTRICT COUNSEL: None**

**11. ADJOURNMENT:**

Motion was made by Director Paris

**TO ADJOURN THE MEETING AT 1:04 PM**

Motion was passed by roll call vote: 4 ayes

Approved at the  
Airport District

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

Board Clerk: \_\_\_\_\_

DRAFT