

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
January 10, 2019 @ 4:30**

1. CALL TO ORDER AND ROLL CALL

Paul Valovich called the meeting to order at 4:30 pm. Present were: Directors Paul Valovich, Jim Paris, Russ Bates, Axel Alvarez, Steve Morgan, General Manager Scott Seymour, Assistant General Manager Nicole Hale, Operations Manager Joe Foster and District Counsel via conference Scott Nave.

2. PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED BY MORGAN

3. CONSENT CALENDAR:

- A. Approval of minutes of Regular Board Meeting of September 7, 2018, Personnel Committee Meeting of October 1, 2018, and Special Board Meeting of October 22, 2018 and waive further reading of the minutes.**
- B. Approval/Ratification Of Payment Register for Sept/Oct/Nov/Dec 18**
- C. Approval/Ratification of Financial Reports: July/Aug/Sept/Oct/Nov 18**

Motion was made by Director Bates, seconded by Director Morgan

TO APPROVE CONSENT CALENDAR ITEMS AS PRESENTED

Motion was passed by voice vote: 5 ayes

4. BUSINESS ITEMS:

A: DISCUSSION/APPROVAL: ELECTION OF OFFICERS – PRESIDENT, VICE PRESIDENT, AND TREASURER

Director Valovich opened nominations for President

Russ Bates nominated Paul Valovich for President, no other nominations made

Director Valovich closed nominations for President

Motion was made by Director Bates, seconded by Director Morgan

TO APPROVE PAUL VALOVICH AS PRESIDENT

Motion was passed by voice vote: 5 ayes

Director Valovich opened nominations for Vice President

Paul Valovich nominated Jim Paris for Vice President, no other nominations made

Director Valovich closed nominations for Vice President

Motion was made by Director Morgan, seconded by Director Bates

TO APPROVE JIM PARIS AS VICE PRESIDENT

Motion was passed by voice vote: 5 ayes

Director Valovich opened nominations for Treasurer
Jim Paris nominated Russ Bates for Treasurer, no other nominations made
Director Valovich closed nominations for Treasurer

Motion was made by Director Morgan, seconded by Director Paris

TO APPROVE RUSS BATES AS TREASURER

Motion was passed by voice vote: 5 ayes

5. COMMITTEE REPORT: None

6. MANAGERS REPORT: John Smit with Tartaglia Engineering updated the Board on the Districts 2 current projects. The first one being construction of the ARFF garage; the procurement of the building from Empire Steel is complete while the second phase is being repackaged with streamlining to the basics as the original bids for package B came in significantly higher than anticipated. The second project happening at the airport is the perimeter fence being installed by Yukon Fence Company and is projected to be complete by the end of February. Manager Seymour noted that although we had originally not intended to have a project for 2019, we will be doing crack-fill on taxi-lanes for approximately \$130,000. Filming this year already has produced \$210,000 with more days already booked for upcoming shoots and fuel sales have turned around a profit of about \$140,000 for the fiscal year starting the District off very well. Seymour recognized staff for handling the operations successfully.

7. PUBLIC COMMENT: Matt Pazteleniec was present and questioned where the ARFF garage was going, he was informed it would be on the South side of the fuel farm. He also questioned when the project requiring the pipes to be dug up near his hangar would be complete and he was told it would be handled by the end of the month.

8. BOARD COMMENT: Director Paris thanked the public for their attendance as well as the entire staff for its dedication the airport. Director Valovich seconded Paris appreciation and noted there would possibly be a Special Board meeting to approve construction of the ARFF garage once the bid results are in. Also noted that Nicole will send the link to all members to complete the online ethics training.

9. CLOSED SESSION: None

10. DISTRICT COUNSEL: None

11. ADJOURNMENT:

Motion was made by Director Morgan, seconded by Director Paris

TO ADJOURN THE MEETING AT 5:02 PM

Motion was passed by voice vote: 5 ayes