

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
January 12, 2012**

1. CALL TO ORDER AND ROLL CALL

President Mark Backes called the meeting to order at 4:30 pm. Present were: Directors Mark Backes, Jim Paris, Paul Farris Jr., Russ Bates, Rich Bruce, Assistant General Manager Nicole Bowling, and District Counsel Scott Nave.

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

3. CONSENT CALENDAR:

A. Approval of minutes of regular meeting of December 8, 2011 and waive further reading of the minutes.

B. Approval/Ratification of Payment Register for December 2011

C. Approval/Ratification of Financial Reports: November 2011

Motion was made by Director Bates, seconded by Director Farris

TO APPROVE CONSENT CALENDAR ITEMS AS PRESENTED

Motion was passed by voice vote: 5 ayes

4. MANAGERS REPORT:

Nicole Bowling reported for Scott Seymour. SkyWest had 632 enplanements in November and 605 in December. There were several filming days including Master Chef, Hyundai, and Mazda. The Apache testing went well. The construction project held a pre-construction meeting in the District office: mobilization will take place January 23, 2012 and begin work at the end of the month.

5. BUSINESS ITEMS:

A. DISCUSSION/APPROVAL: PAYMENT OF STATE LOAN KER-8-98-L-5 IN THE AMOUNT OF \$18,218.95 AND STATE LOAN KER-8-98-L-6 IN THE AMOUNT OF \$15,557.62

Motion was made by Director Paris, seconded by Director Bruce

TO APPROVE PAYMENT OF STATE LOANS AS PRESENTED

Motion was passed by voice vote: 5 ayes

6. COMMITTEE REPORT: None

7. **PUBLIC COMMENT:** None
8. **BOARD COMMENT:** None
9. **CLOSED SESSION:** None
10. **DISTRICT COUNSEL:** ETHICS TRAINING: POSTPONED
11. **ADJOURNMENT:**

Motion was made by Director Paris, seconded by Director Bates
TO ADJOURN THE MEETING AT 4:42PM
Motion was passed by voice vote: 5 ayes