

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
February 9, 2012**

1. CALL TO ORDER AND ROLL CALL

Vice President Russ Bates called the meeting to order at 4:50 pm. Present were: Directors Jim Paris, Paul Farris Jr., Russ Bates, General Manager Scott Seymour, 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 January 12, 2012 and waive further reading of the minutes.**
- B. Approval/Ratification of Payment Register for January 2012**
- C. Approval/Ratification of Financial Reports: December 2011**

Motion was made by Director Farris, seconded by Director Pars

TO APPROVE CONSENT CALENDAR ITEMS AS PRESENTED

Motion was passed by voice vote: 3 ayes, 2 absent

4. MANAGERS REPORT:

Scott Seymour reported that SkyWest had 520 enplanements in January. The construction project is going well; they will be done grading next Wednesday and begin crack seal. March and April there will be over 12 + aircraft with exercises out of the airport. There were 2 days of filming Toyota in January and 2 potential large shoots for this month.

5. BUSINESS ITEMS:

**A. DISCUSSION/ACTION: INDIAN WELLS VALLEY COOPERATIVE
GROUNDWATER MANAGEMENT GROUP**

It was noted that Nicole would attend the meetings. It was recommended that a representative make a presentation to the Board to assess the usefulness of meeting attendance.

B. DISCUSSION/ACTION: INYOKERN AIRPORT WEBSITE

In order to stay in compliance, the meeting agenda had been posted to the site. The Directors would like Scott to look into some options for overhauling the site entirely as well as upkeep as needed.

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 Farris

TO ADJOURN THE MEETING AT 5:06PM

Motion was passed by voice vote: 3 ayes, 2 absent