

**MINUTES OF THE MEETING OF THE SPECIAL BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
July 5, 2012**

1. CALL TO ORDER AND ROLL CALL

President Mark Backes called the meeting to order at 9:00 am. Present were: Directors Mark Backes, Rich Bruce, Jim Paris, Russ Bates, Paul Farris Jr via teleconferencing, General Manager Scott Seymour, Assistant General Manager Nicole Bowling and District Counsel Michael Silander.

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

3. BUSINESS ITEMS:

A. DISCUSSION/APPROVAL: RESOLUTION RETAINING UAV MARKETSPACE, INC./AVIATION SPECIALTIES, INC., AND WAIVING BIDDING REQUIREMENTS OF ADMINISTRATION CODE SECTION 11.02

Motion was made by Director Bruce, seconded by Director Bates
TO APPROVE RESOLUTION 12-07 RETAINING UAV MARKETSPACE, INC./AVIATION SPECIALTIES, INC., AND WAIVING BIDDING REQUIREMENTS OF ADMINISTRATION CODE SECTION 11.02

Motion was passed by voice vote: 5 ayes, 0 absent

B. DISCUSSION/APPROVAL: BUDGET AMENDMENT

Motion was made by Director Bruce, seconded by Director Paris
TO APPROVE BUDGET AMENDMENT TO ADD \$85,000 TO CODE CONSULTANT: OTHER

Motion was passed by voice vote: 5 ayes, 0 absent

4. ADJOURNMENT:

Motion was made by Director Paris, seconded by Director Bates
TO ADJOURN THE MEETING AT 9:20 AM

Motion was passed by voice vote: 5 ayes, 0 absent