

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT  
September 13, 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, Russ Bates, Rich Bruce, Paul Farris Jr., General Manager Scott Seymour and District Counsel Scott Nave.

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

**3. CONSENT CALENDAR:**

**A. Approval of minutes of regular meeting of August 9, 2012 and waive further reading of the minutes.**

**B. Approval/Ratification of Payment Register for August 2012**

**C. Approval/Ratification of Financial Reports: July 2012**

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, 0 absent

**4. MANAGERS REPORT:**

Scott Seymour reported that SkyWest had 684 enplanements in August. The District has already made \$45,000 in film revenue since July 1, 2012 with a Warner Brother feature shooting September 18. The RAF has confirmed they will be here in November for operations.

**5. BUSINESS ITEMS:** None

**6. COMMITTEE REPORT:** Eileen Shibly gave a briefing on UAS status

**7. PUBLIC COMMENT:** None

**8. BOARD COMMENT:** None

**9. CLOSED SESSION:** None

**10. DISTRICT COUNSEL:** ETHICS TRAINING: Conducted/completed for 1 hour

**11. ADJOURNMENT:**

Motion was made by Director Paris, seconded by Director Bates

**TO ADJOURN THE MEETING AT 6:45PM**

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