

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
October 11, 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., Assistant General Manager Nicole Bowling and District Counsel Scott Nave.

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

3. CONSENT CALENDAR:

- A. Approval of minutes of regular meeting of September 13, 2012 and waive further reading of the minutes.**
- B. Approval/Ratification of Payment Register for September 2012**
- C. Approval/Ratification of Financial Reports: August 2012**

Motion was made by Director Farris, seconded by Director Paris

TO APPROVE CONSENT CALENDAR ITEMS AS PRESENTED

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

4. MANAGERS REPORT:

Nicole Bowling reported that SkyWest had 600 enplanements in September. The District has had Top Gear, Hangover 3, and Cadillac filming. There has been a C-131 working out of China Lake that has been taking on fuel at IYK; buying about 800 gallons of AV GAS each stop. The RAF is down to just one aircraft for their next scheduled trip which starts November 23. They have requested a VHF base station in the building they typically use which was installed last week. This will greatly enhance safety during their operations.

5. BUSINESS ITEMS: None

6. COMMITTEE REPORT: Mark and Eileen met with Ventura County Economic Development Committee as well as Antelope Valley Board of Trade Aerospace Committee regarding UAS inclusive proposal; it was well received.

7. PUBLIC COMMENT: None

8. BOARD COMMENT: Mark presented a letter from the President for Unmanned Vehicle Systems International stating due to the priority being safety and privacy the

release date of the requirements is still unknown. He also spoke with Merrie Giles regarding contract airfare pricing.

9. **CLOSED SESSION:** None

10. **DISTRICT COUNSEL:** None

11. **ADJOURNMENT:**

Motion was made by Director Bates, seconded by Director Paris

TO ADJOURN THE MEETING AT 4:40PM

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