

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
SPECIAL BOARD MEETING
February 27, 2013 @ 5:30 PM**

1. CALL TO ORDER

Director Bates called the meeting to order at 5:30 pm. Present were: Directors Russ Bates, Jim Paris, Paul Valovich, Axel Alvarez, Steve Morgan, and Assistant General Manager Nicole Hale. District Counsel Scott Nave.

2. DISCUSSION/ACTION: RE UAS APPLICATION

President Bates briefed the Board on some of the questions being raised regarding the UAS Committee:

- The President may assign/remove members to committees without Board approval, unless a majority of the Board objects.

- Eileen Shibley cannot brief the Board in closed session, but she can send emails with updates so long as the Board does not engage in a discussion of the subject.

- Since this is a competitive bid contract effort, it is preferred to keep the Airport's information confidential.

- The UAS Committee was assigned in July 2012 to work on a proposal with the exception of monetary decisions. The committee was authorized to submit the Airport's proposal because of the frequent multiple deadlines that require quick action.

Scott Nave explained that there is no California law allowing the Board to go into closed session to discuss a competitive bid. He explained the two options are: delegate authority to the committee or bring it to the Board for approval which would be in open session.

Motion was made by Director Bates, seconded by Director Valovich

**TO APPROVE THE UAS COMMITTEE TO PROCEED WITH THE PROPOSAL
AND GIVEN THE AUTHORITY TO MAKE DEADLINE SUBMISSIONS TO THE
FAA WITHOUT FURTHER BOARD APPROVAL**

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

3. ADJOURNMENT

The meeting was adjourned at 6:25 PM