

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
SAFETY & SECURITY COMMITTEE MEETING
March 4, 2013 @ 5:30 PM**

1. CALL TO ORDER

Director Alvarez called the meeting to order at 5:34 pm. Present were: Directors Axel Alvarez, Steve Morgan, General Manager Scott Seymour, and Assistant General Manager Nicole Hale, District Counsel Scott Nave

2. DISCUSSION: AIRPORT LAND USE COMPATIBILITY PLAN (ALUCP)

Steve Morgan expressed his concern with language in the ALUCP regarding communication between Kern County and the District and he would like to see it amended to require notifying the airport when there is activity in the B2 zone. He would also like to review if the B2 zone needs to be updated and modified. Axel Alvarez agreed that there may be a better way to create a radius for the B2 zone to prevent future incidents that could potentially affect the airport. He would like to see the concerns and frustrations of the public eased. Scott Nave advised the best approach would be to have the District's consultants prepare a recommendation to present to the County and once that is complete, reach out to the necessary people involved and make arrangements to have a meeting to discuss the issues of concern.

3. DISCUSSION: AVIGATION EASEMENTS

Directors would like to see avigation easements in place with land owners near the airport and posed the question whether or not bird mitigation could be added to such a document. Scott Nave responded that there could be a wildlife management plan put together that could be added to the typical avigation easement requirements. This effort is in process by the District.

4. PUBLIC COMMENT: None

5. COMMITTEE COMMENT: None

6. ADJOURNMENT

The meeting was adjourned at 6:05 PM