

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
FACILITIES COMMITTEE**

June 13, 2013 @ 4: PM

1. CALL TO ORDER

Director Valovich called the meeting to order at 4:00 pm. Present were: Directors Paul Valovich, Axel Alvarez, General Manager Scott Seymour, and Assistant General Manager Nicole Hale.

2.

**A: REVIEW AND RECOMMENDATION: AWARD OF CONTRACT FOR
CONSULTING/ENGINEERING SERVICES FOR WILDLIFE HAZARD ASSESSMENTS
AND MANAGEMENT PLAN**

The committee discussed each proposal and concluded that each one was qualified for the position; however given the previous working relationship with Mead & Hunt as well as being located in California gave them an advantage. The committee will be making this recommendation to the Board.

**B: REVIEW AND RECOMMENDATION: AWARD OF CONTRACT FOR
CONSULTING/ENGINEERING SERVICES FOR FUEL FACILITY**

There was only one submission for this project. There was no objection by the General Manager or Committee to select Tartaglia Engineering.

4. PUBLIC COMMENT: There was no public comment.

5. COMMITTEE COMMENT: None

6. ADJOURNMENT

The meeting was adjourned at 4:20 PM