

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
June 13, 2013**

1. CALL TO ORDER AND ROLL CALL

Vice President Jim Paris called the meeting to order at 4:30 pm. Present were: Directors Jim Paris, Axel Alvarez, Paul Valovich, Steve Morgan, General Manager Scott Seymour, Assistant General Manager Nicole Hale and District Counsel Scott Nave.

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

3. CONSENT CALENDAR:

- A. **Approval of minutes of regular meeting of May 9, 2013 and waive further reading of the minutes.**
- B. **Approval/Ratification of Payment Register for May 2013**
- C. **Approval/Ratification of Financial Reports: Feb/Mar/Apr 2013**

Motion was made by Director Morgan, seconded by Director Valovich

TO APPROVE CONSENT CALENDAR ITEMS AS PRESENTED

Motion was passed by voice vote: 4 ayes, 1 absent

4. BUSINESS ITEMS:

**A. DISCUSSION/APPROVAL: AWARD OF CONTRACT FOR
CONSULTING/ENGINEERING SERVICES FOR WILDLIFE HAZARD
ASSESSMENTS AND MANAGEMENT PLAN**

Manager Seymour explained that the reason we needed to seek an engineer for the two projects is because it was not on the original list in 2010. The District received four applicants. Director Alvarez stated that the committee felt each company was equally qualified, but unanimously recommends Mead & Hunt because they are locally based and the District has a good previous working relationship.

Motion was made by Director Valovich, seconded by Director Alvarez

**TO APPROVE AWARD OF CONTRACT FOR CONSULTING/ENGINEERING
SERVICES FOR WILDLIFE HAZARD ASSESSMENTS AND MANAGEMENT
PLAN**

Motion was passed by voice vote: 4 ayes, 1 absent

**B. DISCUSSION/APPROVAL: DISCUSSION/APPROVAL: AWARD OF
CONTRACT FOR CONSULTING/ENGINEERING SERVICES FOR FUEL
FACILITY**

Manager Seymour reported that there was only one applicant for the project which was our current in house engineer Tartaglia Engineering. We are satisfied with their work and recommend them.

Motion was made by Director Morgan, seconded by Director Valovich

TO APPROVE AWARD OF CONTRACT FOR CONSULTING/ENGINEERING SERVICES FOR FUEL FACILITY

Motion was passed by voice vote: 4 ayes, 1 absent

5. MANAGERS REPORT: Mr. Seymour reported that SkyWest had 421 enplanements for May. He is trying to convince them to bring in regional jets which will improve our enplanement numbers. There has been 8 days of filming, bringing in \$18,500. Praxis hit our fire flow system last week; the CSD turned it off and has since been repaired. We are working on getting current as-builts.

6. COMMITTEE REPORT: none

7. PUBLIC COMMENT: None

8. BOARD COMMENT: Director Morgan would like to see a current/accurate set of plans for the airport. Seymour explained that he is going to take the information from Praxis along with the existing information and pass it on to Tartaglia and they are going to create a master layout. Director Valovich asked if the hangar policy would be on the next agenda. Seymour reported that it would be.

9. CLOSED SESSION: Real Property Negotiations

Property: 7101 Monanche Mtn and port-a-port hangar

Parties: James Kunkle, IWVAD

Negotiators: GM and Counsel

Terms: Price

The board discussed existing litigation, gave Counsel direction. No other items were discussed.

10. DISTRICT COUNSEL: None

11. ADJOURNMENT:

Motion was made by Director Valovich, seconded by Director Morgan

TO ADJOURN THE MEETING AT 5:15 PM

Motion was passed by voice vote: 4 ayes, 1 absent