

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
FINANCE & PERSONNEL COMMITTEE
August 23, 2013 @ 8:30 AM**

1. CALL TO ORDER

Director Bates called the meeting to order at 8:00 am. Present were: Directors Russ Bates, Paul Valovich, and General Manager Scott Seymour.

2. REVIEW AND RECOMMENDATION: IPKeys SOW

-Bruce Lowry briefed the committee on the outline of the work he would be providing.

-Director Valovich felt it would be best to hire him at the full amount available and Director Bates concurred.

3. PUBLIC COMMENT: None

4. COMMITTEE COMMENT: None

5. ADJOURNMENT

The meeting was adjourned at 8:56 AM