

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
SPECIAL BOARD MEETING
September 16, 2013 @ 7:30 AM**

1. CALL TO ORDER

Director Paris called the meeting to order at 7:30 am. Present were: Directors Jim Paris, Axel Alvarez, Steve Morgan via teleconference, and General Manager Scott Seymour.

2. DISCUSSION/APPROVAL: RESOLUTION GRANT OFFER FOR WILDLIFE HAZARD ASSESSMENT STUDY FOR INYOKERN AIRPORT. AIRPORT IMPROVEMENT PROGRAM (AIP) PROJECT NO 3-06-0110-028-2013 IN THE AMOUNT OF \$84,020.00

Motion was made by Director Alvarez, seconded by Director Paris

TO APPROVE RESOLUTION GRANT OFFER FOR WILDLIFE HAZARD ASSESSMENT STUDY FOR INYOKERN AIRPORT IMPROVEMENT PROGRAM (AIP) PROJECT NO 3-06-0110-028-2013 IN THE AMOUNT OF \$84,020.00

Motion was passed by voice vote: 3 ayes, 0 absent

3. ADJOURNMENT

The meeting was adjourned at 7:40 AM