

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT  
November 14, 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, Steve Morgan, Axel Alvarez, General Manager Scott Seymour, Assistant General Manager Nicole Hale and District Counsel Scott Nave. Director Valovich attended via teleconference, but was unable to vote.

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

**3. CONSENT CALENDAR:**

- A. **Approval of minutes of regular board meeting of October 10, 2013 and and waive further reading of the minutes.**
- B. **Approval/Ratification of Payment Register for Oct 2013**
- C. **Approval/Ratification of Financial Reports: Sept 2013**

Motion was made by Director Morgan, seconded by Director Alvarez

**TO APPROVE CONSENT CALENDAR ITEMS AS PRESENTED**

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

**4. BUSINESS ITEMS:**

**A. DISCUSSION/APPROVAL: CONTRACT WITH MEAD & HUNT FOR CONSULTING/ENGINEERING SERVICES FOR WILDLIFE HAZARD ASSESSMENTS AND MANAGEMENT PLAN FOR AIP 3-06-0110-28 IN THE AMOUNT OF \$94,922.50.**

- Director Alvarez verified that the report was included in the cost
- Director Morgan requested to be updated with each task completion
- Director Morgan suggested amending the wording to strike wording in the final paragraph "based on discussion with staff".

Motion was made by Director Morgan, seconded by Director Alvarez

**TO APPROVE CONTRACT WITH MEAD & HUNT FOR CONSULTING/ENGINEERING SERVICES FOR WILDLIFE HAZARD ASSESSMENTS AND MANAGEMENT PLAN WITH THE NOTED AMENDMENTS FOR AIP 3-06-0110-28 IN THE AMOUNT OF \$94,922.50.**

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

**B. DISCUSSION/APPROVAL: CONTRACT WITH SIXEL CONSULTING GROUP FOR CONSULTING SERVICES FOR AIR SERVICE STUDY IN THE AMOUNT OF 15,000.00**

-Greg Atkin gave a brief presentation on the services their company would be providing the District

Motion was made by Director Morgan, seconded by Director Alvarez

**TO APPROVE CONTRACT WITH SIXEL CONSULTING GROUP FOR CONSULTING SERVICES FOR AIR SERVICE STUDY IN THE AMOUNT OF 15,000.00 AND NOT TO EXCEED \$20,000.00.**

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

**C. DISCUSSION/APPROVAL: TaSM LEASE AGREEMENT**

-Director Paris noted that the Lease Committee held a meeting and recommended the agreement with few amendments

Motion was made by Director Morgan, seconded by Director Alvarez

**TO APPROVE TaSM LEASE AGREEMENT AS CURRENTLY PRESENTED**

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

**5. MANAGERS REPORT:** Seymour reported that there were 3 days of filming in October. TSA is keeping their equipment in the terminal for 90 days in a useable storage mode, allowing time for a new carrier to come in. The area is secure from the public. Many of the screeners were relocated to Mammoth for the time being. The RAF has moved their schedule back to February. A group from Fort Campbell is tentatively scheduled to arrive in January for exercises. He also thanked everyone for their work and dedication for the CAL UAS event this Saturday and expressed his desire for everyone to be in attendance.

**6. COMMITTEE REPORT:** Eileen Shibley reported things are going well for Saturday's CAL UAS event. There will be vendor booths as well as demonstrations and activities. There is an expected turn out of several thousand attendants.

**7. PUBLIC COMMENT:** None

**8. BOARD COMMENT:** Director Morgan asked if anyone else had been contacted by an Eagle Scout looking for a project on the airport. He was informed that multiple Directors had and were currently trying to figure something out for him. He also brought up a property near the airport was for sale; currently asking too much, but it might be something to look into for the future. Scott reported that he had a firm looking into the value of all the property in the surrounding area. Director Paris thanked the public for their attendance.

**9. CLOSED SESSION: PERSONNEL APPOINTMENT - ATTORNEY**

**10. DISTRICT COUNSEL:** Personnel appointment was discussed. Direction was given by the Board to Scott Seymour to inform Lemieux & O'Neill as well as Scott Nave that the District will be transferring with Scott Nave and leaving Lemieux & O'Neill at this time.

**11. ADJOURNMENT:**

Motion was made by Director Alvarez, seconded by Director Morgan

**TO ADJOURN THE MEETING AT 5:40 PM**

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