

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT  
January 9, 2014 @ 4:30**

**1. CALL TO ORDER AND ROLL CALL**

President Russ Bates called the meeting to order at 4:30 pm. Present were: Directors Russ Bates, Jim Paris, Steve Morgan, Axel Alvarez, 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 BATES**

**3. CONSENT CALENDAR:**

- A. **Approval of minutes of regular board meeting of November 14, 2013 and waive further reading of the minutes.**
- B. **Approval/Ratification of Payment Register for Nov/Dec 2013**
- C. **Approval/Ratification of Financial Reports: Oct/Nov 2013**

Motion was made by Director Alvarez, seconded by Director Paris

**TO APPROVE CONSENT CALENDAR ITEMS AS PRESENTED**

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

**4. BUSINESS ITEMS:**

- A. **DISCUSSION/APPROVAL: PAYMENT OF STATE LOAN KER-8-98-L-5 IN THE AMOUNT OF \$18,300.04 AND STATE LOAN KER-8-98-L-6 IN THE AMOUNT OF \$10,264.58**

- Nicole Hale provided the Board with information regarding the loans; Loan 5 had to remaining payments and Loan 6 would be paid in full after this payment

Motion was made by Director Paris, seconded by Director Morgan

**TO APPROVE PAYMENT OF STATE LOAN KER-8-98-L-5 IN THE AMOUNT OF \$18,300.04 AND STATE LOAN KER-8-98-L-6 IN THE AMOUNT OF \$10,264.58**

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

- B. **ELECTION OF OFFICERS: President, Vice President, and Treasurer**

Motion was made by Director Paris, seconded by Director Alvarez

**TO APPROVE DIRECTOR RUSS BATES AS PRESIDENT**

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

Motion was made by Director Bates, seconded by Director Paris

**TO APPROVE DIRECTOR AXEL ALVAREZ AS VICE PRESIDENT**

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

Motion was made by Director Bates, seconded by Director Morgan

**TO APPROVE DIRECTOR PAUL VALOVICH AS TREASURER**

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

**5. MANAGERS REPORT:** Seymour reported that there were 4 days of filming putting our fiscal year film income at \$63,300.00. Due to a situation at China Lake, the District has extended our assistance. The T-39 is currently using ramp space as well as the terminal for office space and Phoenix Air is using IYK for its flights as well. Our new tenant TaSM is getting settled in their hangar and very happy with the upgrades made; good job to the staff on a project well done. Work is still continuing in the CAL UAS lab and making progress. The kick-off meeting for the Wildlife Hazard study is January 21 with a time to be determined. The CATEX was submitted to the FAA for the new fuel farm. It was reviewed and approved in 10 days. The federal share of the grant is \$952,380.00 leaving the District's share @ \$98,120.00 for a total of \$1,050,500.00. The engineering firm began survey Tuesday. The RAF has changed dates once again to have their exercise Feb 26-Mar15 with 2 C-130s.

**6. COMMITTEE REPORT:** Greg gave a brief update/report to the Board regarding his findings on a potential airline servicing IYK.

Eileen Shibley have a brief update letting the Board know Inyokern was not selected as one of the designated test sites, but CAL UAS is still continuing to do work in its efforts to bring UAV to the area.

**7. PUBLIC COMMENT:** Rob Bandy inquired about the status of ownership in a hangar he is currently in. The Board was unable to give a definite answer and will be scheduling a special meeting to determine the answer.

**8. BOARD COMMENT:** Director Paris thanked everyone for their attendance. Director Morgan gave the Board a heads up that due to a schedule conflict he may not be able to attend 4:30 meetings and may be requesting a change in time.

**9. CLOSED SESSION: None**

**10. DISTRICT COUNSEL:** Ethics Training - TABLED

**11. ADJOURNMENT:**

Motion was made by Director Paris, seconded by Director Alvarez

**TO ADJOURN THE MEETING AT 6:45 PM**

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