

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT**

February 13, 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, Paul Valovich, General Manager Scott Seymour, 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 January 9, 2014 and Special Board Meeting January 14, 2014 and waive further reading of the minutes.**
- B. **Approval /Ratification Of Payment Register for January 2014**
- C. **Approval/Ratification of Financial Reports: December 2013**

Motion was made by Director Alvarez, seconded by Director Paris

TO APPROVE CONSENT CALENDAR ITEMS AS PRESENTED

Motion was passed by voice vote: 5 ayes

4. BUSINESS ITEMS:

- A. **DISCUSSION/APPROVAL: Small Community Air Service Development Grant Proposal Agreement between Inyokern Airport and Sixel Consulting Group, Inc.**
Motion by Director Bates to table. Motion was passed by voice vote: Approval 5 ayes

5. MANAGERS REPORT: Seymour reported RAAF will arrive on Sunday and will be here until March 3 with one C-130.

RAF is set to arrive February 26, departing March 15 with 2 C-130's. There will be an overlap for 5 days the Australians will not be able to use the RAF Building so they will use the terminal for staff.

The Wildlife Hazard Assessment began last month.

Seymour and John Smith from Tartaglia began the design phase for the fuel farm project. Engineer's estimate is 1.4 Million. Seymour and Mr. Smith will be meeting next week. Project is funded by FAA Airport Improvement Program. It is based on bids and the match is 10 percent.

Redstone Test Center will be here in May for 3 weeks with 2 Apache's and the Naval Special Warfare Tactical Development and Evaluation Squadron will be here in May for a week with one c-130 for Parachute testing.

Staffing the Airport on the weekends for about 5 hours will begin next week.

6. COMMITTEE REPORT:

7. PUBLIC COMMENT:

8. **BOARD COMMENT:** Director Paris thanked everyone for their attendance.

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 5:20 PM

Motion was passed by voice vote: 5 Ayes