

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT  
March 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, General Manager Scott Seymour, and District Counsel via conference 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 February 13, 2014 and waive further reading of the minutes.**
- B. **Approval /Ratification Of Payment Register for February 2014**
- C. **Approval/Ratification of Financial Reports: January 2014**

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. Presentation:** Tom Sawyer and Jeff Donohue presentation on Enhanced use Leases.

**5. MANAGERS REPORT:** Seymour reported that there were 0 days of filming putting our fiscal year film income at \$63,300.00. We currently have a crew on site. Reported that between the RAAF and the RAF staff has been very busy, and sold a lot of fuel. Since January we have had 20 Marine helicopters.

**6. COMMITTEE REPORT:**

**7. PUBLIC COMMENT:** Scott Novak tenant of 7101 Monanche Mountain thanked the entire staff for their work and all the help to make the transition moving into the hanger smooth.

**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 5:30 PM**  
Motion was passed by voice vote: 5 Ayes