

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
APRIL 10 , 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, Paul Valovich, 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 March 13, 2014 and waive further reading of the minutes.**
- B. **Approval /Ratification Of Payment Register for March 2014**
- C. **Approval/Ratification of Financial Reports: February 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. Business Items:

A. Discussion / Approval: Small Community Air Service Development Grant Proposal Agreement between Inyokern Airport and Sixel Consulting Group, INC. : Motion was Made by Directors Bates to approve, 5 Ayes.

5. MANAGERS REPORT:

Seymour reported we had one day of filming in the last month it was a Euro Cellular company. Reported that on March 20 we had 22 Military Helicopter's come in for fuel and training. The Soar guys from Fr. Caqmp0bell will be here in July for 2 weeks with Hook's and Hawks. He reported that he has been in contact with Great Lakes Airlines and spoke about new FAA rules and regulations'. Seymour thanked Dan Spurgen Peggy Breedon , Pat Farris and John Watkins for helping out on the match for the Air Service Grant.

6. COMMITTEE REPORT:

7. PUBLIC COMMENT:

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

9. CLOSED SESSION: None

10. DISTRICT COUNSEL:

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

