

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT  
JULY 8, 2014 @ 9:00 AM**

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

President Russ Bates called the meeting to order at 9:00 am. Present were: Directors Russ Bates, Jim Paris, Paul Valovich, Steve Morgan, 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 PARIS**

**3. CONSENT CALENDAR:**

- A. **Approval of minutes of regular board meeting of April 10, 2014 and waive further reading of the minutes.**
- B. **Approval /Ratification Of Payment Register for April May June 2014**
- C. **Approval/Ratification of Financial Reports: March April May 2014**

Motion was made by Director Morgan, 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: Budget FY 2014-2015**

Motion was made by Director Morgan, seconded by Director Bates  
**TO APPROVE BUDGET FY 2014-2015 AS PRESENTED**

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

**5. MANAGERS REPORT:**

General Manager Scott Seymour the FAA was at IYK this month performing their 3 day part 139 inspection which went well with minor infractions that will be corrected by the end of August. There was also a fuel quality control test which was passed. The RAF will be at IYK the end of July with 2 C130 aircraft for 2 weeks. The fiscal year is starting off strong with filming having 7 days the first month. AIP 29 fuel farm is going out to bid next week. There will be a pre bid job walk with proposals to following within 3 weeks. Construction is set to start at the end of September. There will still be self serve 100LL fuel during this time while Jet fuel will need to be serviced with a truck.

**6. COMMITTEE REPORT:** The finance committee reported that they reviewed and discussed the budget with Scott and Nicole. The committee recommends approval of proposed budget.

**7. PUBLIC COMMENT:** None

**8. BOARD COMMENT:** Director Paris acknowledged Scott and Nicole for their work in preparing the budget. Director Morgan inquired about the airport layout and Seymour reported that it was ongoing by Tartaglia Engineering. He also asked about an airline to which Seymour reported the District is looking to have a new service around May 2015.

**9. CLOSED SESSION:** None

**10. DISTRICT COUNSEL:** None

**11. ADJOURNMENT:**

Motion was made by Director Paris, seconded by Director Valovich

**TO ADJOURN THE MEETING AT 9:35 AM**

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