

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT  
AUGUST 14, 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, Assistant General Manager Nicole Hale, and District Counsel via conference Scott Nave.

**2. PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED BY DIRECTOR ALVAREZ**

**3. CONSENT CALENDAR:**

- A. **Approval of minutes of special board meeting of July 8, 2014 and waive further reading of the minutes.**
- B. **Approval/Ratification Of Payment Register for July 2014**
- C. **Approval/Ratification of Financial Reports: June 2014**

Motion was made by Director Morgan, seconded by Director Valovich

**TO APPROVE CONSENT CALENDAR ITEMS AS PRESENTED**

Motion was passed by voice vote: 5 ayes

**4. Business Items: None**

**5. MANAGERS REPORT:**

Hale reported that unfortunately the RAF had to leave a few days early and were unable to finish their exercise, but are slated to return in November. The Apache team is here until mid September with 2 aircraft. There were 3 days filming Mercedes and 1 day Acura. After being with the District for over 4 years, we have made Waylon Jaime a full time employee with benefits as he has been a true asset to the District. The pre-bid job walk for the fuel facility is Tuesday August 19, 2014 at 10AM with the bid opening August 28 at 2PM and construction to begin the first week in October. TaSM has already exercised their first of two six month options which puts them here until June 30, 2015. They are in full operation and have been great tenants. The District is buying a table for 8 for the RIDGEPROJECT fundraiser at Kerr McGee Center September 6, 2014; doors open at 4:30PM. We are glad to support them as they have supported us with clean-up efforts at the airport. We would like to extend our congratulations to Russ and Jim as they are the only 2 who signed up for the vacant seats for Director. We will not have to hold an election which will save the District about \$10,000.

**6. COMMITTEE REPORT: None**

**7. PUBLIC COMMENT: None**

**8. BOARD COMMENT:** Director Morgan offered the idea to post some sort of instruction around the airport grounds as to the requested do's and don'ts. Director Paris relayed that tenants have inquired

about putting up sun-shades on the ramp for the aircraft exposed. Director Alvarez brought up the FAA revision of their policy for AIP funded airports allowance of storage in hangars.

**9. CLOSED SESSION:** Nave reported real property negotiations regarding Hal Bennett were discussed. The Board gave direction; no other items were discussed.

**10. DISTRICT COUNSEL: None**

**11. ADJOURNMENT:**

Motion was made by Director Valovich, seconded by Director Morgan

**TO ADJOURN THE MEETING AT 5:06 PM**

Motion was passed by voice vote: 5 Ayes