

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
OCTOBER 9, 2014 @ 1:00**

1. CALL TO ORDER AND ROLL CALL

President Russ Bates called the meeting to order at 1:00 pm. Present were: Directors Russ Bates, Jim Paris, Paul Valovich, Steve Morgan, Axel Alvarez, General Manager Scott Seymour, Assistant General Manager Nicole Hale, and District Counsel via conference Scott Nave.

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

3. CONSENT CALENDAR:

- A. Approval of minutes of regular board meeting of August 14, 2014 and waive further reading of the minutes.**
- B. Approval /Ratification Of Payment Register for Aug/Sept 2014**
- C. Approval/Ratification of Financial Reports: July/Aug 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:

- A. DISCUSSION/APPROVAL: RESOLUTION #14-01 TO ADOPT THE KERN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

Motion was made by Director Valovich, seconded by Director Paris

TO APPROVE RESOLUTION #14-01 AS PRESENTED

Motion was passed by voice vote: 5 ayes

- B. DISCUSSION/APPROVAL: AWARD OF FEDERAL AVIATION ADMINISTRATION GRANT NUMBER AIP 3-06-0110-29-2014 IN THE AMOUNT OF \$1,382,098.00 FOR REMOVAL AND REPLACEMENT OF FUEL FACILITY WITH THE DISTRICT SHARE OF PROJECT AT \$142,387.00**

Motion was made by Director Morgan, seconded by Director Alvarez

TO APPROVE FAA GRANT AS PRESENTED

Motion was passed by voice vote: 5 ayes

- C. DISCUSSION/APPROVAL: AWARD OF CONTRACT TO TARTAGLIA ENGINEERING SERVICES FOR REMOVAL AND REPLACEMENT OF FUEL FACILITY AIP 29 TOTOAL COMPENSATION NOT TO EXCEED \$226,700.00**

Motion was made by Director Paris, seconded by Director Valovich

TO APPROVE CONTRACT TO TARTAGLIA ENGINEERING AS PRESENTED

Motion was passed by voice vote: 5 ayes

**D. DISCUSSION/APPROVAL: AWARD OF CONTRACT TO GEMS
ENVIRONMENTAL MANAGEMENT SERVICES, INC. FOR REMOVAL AND
REPLACEMENT OF FUEL FACILITY AIP 29 IN THE AMOUNT OF \$1,257,784.96**

Motion was made by Director Valovich, seconded by Director Alvarez

TO APPROVE CONTRACT WITH GEMS IN THE AMOUNT OF \$1,255,784.96

Motion was passed by voice vote: 5 ayes

5. MANAGERS REPORT:

Seymour reported there were 3 days of filming in recent weeks. The Army will be at IYK in November with a UH1 for 40 days. The GTMR remodel is done with quick work done by staff; GTMR will occupy the entire building by November. The Apache test went well for the 35 days they were on site and shared that they will be back next year. The District did not receive the DOT grant, however still moving forward with the airline in March or April.

6. COMMITTEE REPORT: None

7. PUBLIC COMMENT: None

8. BOARD COMMENT: None

9. CLOSED SESSION: Nave reported real property negotiations were discussed. No action take; no other items were discussed.

10. DISTRICT COUNSEL: None

11. ADJOURNMENT:

Motion was made by Director Paris, seconded by Director Alvarez

TO ADJOURN THE MEETING AT 1:47 PM

Motion was passed by voice vote: 5 Ayes