

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
NOVEMBER 13, 2014 @ 4:30**

1. CALL TO ORDER AND ROLL CALL

Vice President Axel Alvarez called the meeting to order at 4:30 pm. Present were: Directors Axel Alvarez, Jim Paris, Paul Valovich, Steve Morgan, General Manager Scott Seymour, 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 October 9, 2014 and waive further reading of the minutes.**
- B. **Approval /Ratification Of Payment Register for October 2014**
- C. **Approval/Ratification of Financial Reports: September 2014**

Motion was made by Director Morgan, seconded by Director Valovich

TO APPROVE CONSENT CALENDAR ITEMS AS PRESENTED

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

4. BUSINESS ITEMS:

A. DISCUSSION/APPROVAL: PURCHASE OF 2015 TOYOTA TUNDRA IN THE AMOUNT OF \$31,479.38

The Toyota is being purchased to replace the Chevrolet pick-up with high mileage. Letters were sent out to 5 local dealerships in the valley with the only response received in the time frame being from Perry Motors in Bishop CA. The District is not required to have more than one bid as a letter was sent out to each dealership given the opportunity to respond.

Motion was made by Director Paris, seconded by Director Valovich

TO APPROVE PURCHASE OF 2015 TOYOTA TUNDRA IN THE AMOUNT OF \$31,479.38

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

5. MANAGERS REPORT:

Seymour reported that the signed contract for the new fuel farm is now at FAA headquarters waiting approval. The project is scheduled to begin January 5, 2015. There have been 4 days of filming for the month. The Marines will be here in early December for a couple days with 2 CH-53s and V-22 doing a refueling exercise. The old Inyokern Aero FBO building is being leased to Chip Yates for office

space. Seymour will be gone the entire week of Thanksgiving besides a meeting in Lawndale with the FAA.

6. COMMITTEE REPORT: None

7. PUBLIC COMMENT: None

8. BOARD COMMENT: Director Morgan thanked the District for reaching out to 5 local dealerships to give them the opportunity to respond.

9. CLOSED SESSION: None

10. DISTRICT COUNSEL: None

11. ADJOURNMENT:

Motion was made by Director Paris, seconded by Director Morgan

TO ADJOURN THE MEETING AT 4:42 PM

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