

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
June 9, 2016 @ 4:30**

1. CALL TO ORDER AND ROLL CALL

Jim Paris called the meeting to order at 4:30 pm. Present were: Directors Jim Paris, Axel Alvarez, Russ Bates, 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 ALVAREZ

3. CONSENT CALENDAR:

- A. Approval of minutes of special board meeting of May 12, 2016 and regular board meeting of May 12, 2016 and waive further reading of the minutes.**
- B. Approval /Ratification Of Payment Register for May 16**
- C. Approval/Ratification of Financial Reports: April 16**

Motion was made by Director Bates, seconded by Director Alvarez

TO APPROVE CONSENT CALENDAR ITEMS AS PRESENTED

Motion was passed by voice vote: 3 ayes

4. BUSINESS ITEMS:

A. DISCUSSION/APPROVAL: RESOLUTION REGARDING CANDIDATE STATEMENTS

B. DISCUSSION/APPROVAL: RESOLUTION REGARDING TIE BREAKING PROCEDURES

C. DISCUSSION/APPROVAL: RESOLUTION REGARDING ELECTION CONSOLIDATION

Motion was made by Director Alvarez, seconded by Director Bates

TO APPROVE RESOLUTIONS ITEMS AS PRESENTED

Motion was passed by voice vote: 3 ayes

5. MANAGERS REPORT:

Scott Seymour reported that there were two days of filming last month and two days in the books already for June. The wildlife hazard training course was completed

by staff last week. We are in contact with the contractor and manufacturer to figure out the problem with the LED displays on the fuel farm.

6. **COMMITTEE REPORT: None**

7. **PUBLIC COMMENT: None**

8. **BOARD COMMENT: None**

9. **CLOSED SESSION: None**

10. **DISTRICT COUNSEL: None**

11. **ADJOURNMENT:**

Motion was made by Director Alvarez, seconded by Director Bates

TO ADJOURN THE MEETING AT 4:46 PM

Motion was passed by voice vote: 3 ayes