

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
SPECIAL BOARD MEETING
June 24, 2016 @ 9:00 AM**

1. CALL TO ORDER

President Valovich called the meeting to order at 9:00 am. Present were: Directors Paul Valovich, Axel Alvarez, Russ Bates, Jim Paris, Steven Morgan via teleconference, General Manager Scott Seymour, Assistant General Manager Nicole Hale and Counsel Scott Nave via teleconference.

2. CLOSED SESSION: Real Property Negotiations (Govt Code 54956.8)

Property: 6919 Monache Mtn Rd
Negotiator: General Manager
Parties: IWVAD, Kern County
Terms: Consideration

CLOSED SESSION REPORT: In closed session, the Board gave direction to the General Manager and legal counsel regarding the lease for 6919 Monache Mountain Rd. No other items were discussed.

3. ADJOURNMENT

The meeting was adjourned at 9:43 AM