

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
SPECIAL BOARD MEETING
July 25, 2016 @ 9:00 AM**

1. CALL TO ORDER

President Valovich called the meeting to order at 9:00 am. Present were: Directors Paul Valovich, Steve Morgan, Russ Bates Jim Paris, General Manager Scott Seymour, and Assistant General Manager Nicole Hale.

2. BUSINESS ITEMS:

A: REVIEW/APPROVE: FY 2016-2017 BUDGET

Motion was made by Director Morgan, seconded by Director Bates

TO APPROVE FY 2016-2017 BUDGET AS PRESENTED

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

3. MANAGER'S REPORT

Manager Seymour informed the Board that the District has hired Sixel Consulting Company to assist with negotiations with the airline regarding schedule and fares. The base is to be supplying data on their travel destination information so that it can be presented to the airline to come up with an appropriate schedule. The Board was briefed on the status of TSA returning to IYK as the airline will most likely not begin their flights until TSA is secured.

4. ADJOURNMENT

The meeting was adjourned at 9:32AM