

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
SPECIAL BOARD MEETING
January 18, 2017 @ 5:15 PM**

1. CALL TO ORDER

President Valovich called the meeting to order at 5:15 pm. Present were: Directors Paul Valovich, Axel Alvarez, Russ Bates, Jim Paris, Steven Morgan, General Manager Scott Seymour, Assistant General Manager Nicole Hale and Counsel Scott Nave via teleconference.

2. PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED BY MANAGER SEYMOUR

Presentation was given by Michael Mooney with Volaire regarding Air Service Options for Inyokern Airport

3. CLOSE SESSION: REAL PROPERTY NEGOTIATIONS - MOKULELE AIRLINES

4. District Counsel: In closed session, the Board discussed real property negotiations with Mokulele Airlines. No other items were discussed.

5. Public Comment:

ADJOURNMENT

The meeting was adjourned at 8:03 PM