

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
MARCH 9, 2017 @ 4:30**

1. CALL TO ORDER AND ROLL CALL

President Paul Valovich called the meeting to order at 4:30 pm. Present were: Directors Paul Valovich, Jim Paris, Axel Alvarez, Russ Bates, Steven Morgan, 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 MORGAN

3. CONSENT CALENDAR:

A. Approval of minutes of Regular Board Meeting of February 9, 2017 and waive further reading of the minutes.

B. Approval/Ratification Of Payment Register for Feb 17

C. Approval/Ratification of Financial Reports:

Motion was made by Director Paris, seconded by Director Bates

TO APPROVE CONSENT CALENDAR ITEMS AS PRESENTED

Motion was passed by voice vote: 5 ayes

4. BUSINESS ITEMS: None

5. MANAGERS REPORT: Seymour noted talks are still ongoing with the airline, working on some operational issues at the moment. There is not a startup date until the issues are worked out. Seymour attended the Economic Outlook Conference, noted it was the best one he has been to thus far. There were 5 days of filming last month. The wind damage claim was finally settled with the insurance company and the check has been received. A lot of the repairs were able to be done by staff and the hangar doors are still being created. Everything was kept local except some of the metal purchase. There are a lot of training exercise groups scheduled to operate out of IYK all the way through December. Chip Yates will be coming back to try to reclaim his records previously set in an electric airplane.

6. COMMITTEE REPORT: None

7. PUBLIC COMMENT: None

8. BOARD COMMENT:

Director Paris asked about the hold up on the airline, Seymour noted there were some operational issues being worked out. Paris also commented a thank you to the public attendance.

Director Alvarez mentioned creating a big ordeal asking for attendance of the previous board meeting and inquired about the response. Hale informed that there were 3 emails sent in, basically reiterating the discussed concerns at the meeting. Seymour advised Nicole would forward the emails received to the Board. We will be sending them onto Chris Amos with Alion along with other pertinent information.

Director Valovich met with the Admiral and Scott O'Neill regarding airlines as well as Alion, there are security issue reservations.

Director Morgan agreed that Alion needs to put together an actual operations document for review to start working out details.

Director Valovich also noted that discussions with the airline is ongoing and we are getting some data from their operations at Santa Maria and the District will not bring them here until some of the operational kinks are sorted out.

**9. CLOSED SESSION: Real Property Negotiations – Mokulele Airlines
Real Property Negotiations – Tharp Lease**

10. DISTRICT COUNSEL: In closed session, the Board discussed real property negotiations regarding Mokulele Airlines and real property negotiations regarding Tharp lease. No action taken no other items were discussed.

11. ADJOURNMENT:

Motion was made by Director Paris, seconded by Director Alvarez

TO ADJOURN THE MEETING AT 5:29 PM

Motion was passed by voice vote: 5 ayes