

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
APRIL 13, 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, 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 VALOVICH

3. CONSENT CALENDAR:

- A. Approval of minutes of Regular Board Meeting of March 9, 2017 and Lease Committee Meeting of March 24, 2017 and waive further reading of the minutes.**
- B. Approval/Ratification Of Payment Register for March 2017**
- C. Approval/Ratification of Financial Reports: February/March 2017**

Motion was made by Director Bates, seconded by Director Paris

TO APPROVE CONSENT CALENDAR ITEMS AS PRESENTED

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

4. BUSINESS ITEMS:

A. Discussion/Approval: Resolution Regarding Election Consolidation

Motion was made by Director Alvarez, seconded by Director Bates

TO APPROVE RESOLUTION REGARDING ELECTION CONSOLIDATION

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

B. Discussion/Approval: Tharp/O'Brien Lease (will be considered after closed session)

Motion was made by Director Bates, seconded by Director Paris

**TO APPROVE TERMINATING LEASE WITH THARP AND ENTERING INTO A
NEW LEASE AGREEMENT WITH OBRIEN/HOFFMANN OFFERING A 10
YEAR TERM WITH TWO 5 YEAR EXTENSION OPTIONS AT THE CURRENT
GROUND LEASE RATE**

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

5. MANAGERS REPORT: Seymour reported a film crew has been at the airport for 2 weeks shooting a small still shoot. Talks are still ongoing with the airlines, progress is being made, but there has not been an official start date. There are multiple training exercises with the Army in the coming weeks. The hangar doors are almost done being reconstructed from the wind event from November.

6. COMMITTEE REPORT: Director Paris advised that the committee recommends terminating the current breached lease with Tharp and entering into a new lease with Obrien/Hoffmann with a 10 year term plus two 5 year extension options at the current ground lease rate.

7. PUBLIC COMMENT: Matt Pasztalaniec informed the Board that the fuel farm displays were down; Hale reported that they had been fixed the day prior and to please call or send an email in the future to let staff know ASAP. He also inquired about the hangar door repair: Seymour informed that the doors were still being fabricated and should be done soon.

8. BOARD COMMENT: None

9. CLOSED SESSION:

- A. Real Property Negotiations – Mokulele Airlines**
- B. Real Property Negotiations – Tharp/Obrien Lease**
- C. Personnel Evaluation – General Manager**

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

11. ADJOURNMENT:

Motion was made by Director Paris, seconded by Director Bates

TO ADJOURN THE MEETING AT 5:37 PM

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