

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT  
SPECIAL BOARD MEETING  
July 5, 2017 @ 10:00 AM**

**1. CALL TO ORDER**

President Valovich called the meeting to order at 10:00 am. Present were: Directors Paul Valovich, Russ Bates, Jim Paris, General Manager Scott Seymour, Assistant General Manager Nicole Hale, Consultant Mike Mooney via teleconference and Counsel Scott Nave via teleconference.

**PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED BY DIRECTOR PARIS**

**2. CLOSE SESSION: REAL PROPERTY NEGOTIATIONS – BOUTIQUE AIR**

**3. District Counsel:** In closed session, the Board discussed real property negotiations with Boutique Air. No other items were discussed, no action taken.

**4. Public Comment: None**

**5. Board Comment: None**

**6. ADJOURNMENT**

The meeting was adjourned at 10:43 AM