

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
SPECIAL BOARD MEETING
July 6, 2017 @ 12:00 PM**

1. CALL TO ORDER

President Valovich called the meeting to order at 12:00 pm. Present were: Directors Paul Valovich, Russ Bates, Jim Paris, General Manager Scott Seymour, Assistant General Manager Nicole Hale, Counsel Scott Nave via teleconference.

PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED BY DIRECTOR BATES

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. Discussion/Approval: Air Service Agreement Boutique Air

Motion was made by Director Bates, seconded by Director Paris

**TO APPROVE AIR SERVICE AGREEMENT WITH BOUTIQUE AIRLINE AS
PRESENTED**

Motion was passed by voice vote: 3 ayes, 2 absent

5. Public Comment: None

6. Board Comment: None

7. ADJOURNMENT

The meeting was adjourned at 12:31 PM