

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
August 10, 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 BATES

3. CONSENT CALENDAR:

- A. Approval of minutes of Regular Board Meeting of June 8, 2017, Finance Committee of June 28, 2017, Special Meeting of July 5, 2017, Special Meeting of July 6, 2017 and waive further reading of the minutes.**
- B. Approval/Ratification Of Payment Register for June/July 2017**
- C. Approval/Ratification of Financial Reports: May/June/July 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. COMMITTEE REPORT: Director Paris noted that the Finance Committee reviewed the budget line by line with Hale and there were no suggested changes at this time. It was also mentioned by Hale that the budget did not account for the establishment of the airline, revenue or expenses.

5. BUSINESS ITEMS:

A. DISCUSSION/APPROVAL: BUDGET FY 2017-2018

Motion was made by Director Alvarez, seconded by Director Bates

TO APPROVE BUDGET FY 2017-2018 ITEMS AS PRESENTED

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

6. MANAGERS REPORT: Seymour reported the Apache Test Team based out of IYK for several weeks and everything went really well, they even finished up a week early. There is currently a group based out of IYK with 9 helicopters through August 20th and then right after that we have a small break before 8 helicopters station here. We are already booked December through March and continued phone calls. There is

a solar project being proposed in Inyokern, the District was not notified by Kern County Planning, but we have drafted a letter of response to ensure they comply with FAA regulations. Seymour reported that he was on the first flight out of Inyokern by the new Boutique Airline and everything was very smooth and easy. There are continuous itineraries being booked for the future. People have begun sending in their pledge money for community match for the grant. Seymour thanked Tim Jacobs and staff at Western Homes for making the home for airline staff turnkey. Also Springhill Suites gave very fair rates for startup staff stay.

7. PUBLIC COMMENT: Jack Barnwell of the Daily Independent questioned if the airline had intentions of a flight to Las Vegas, Seymour commented that that is definitely being discussed and likely to happen within the coming months.

8. BOARD COMMENT: Director Alvarez requested an email to be sent out to the tenants reminding them to stay out of the restricted area, Hale advised that she would do so the next morning. Director Valovich gave praise to Manager Seymour for all of his efforts to restore the airline service. The fuel farm has been repaired, the problem has been resolved. He also asked that the back porch be repaired, the stairs need to be replaced

9. CLOSED SESSION: None

10. DISTRICT COUNSEL: None

11. ADJOURNMENT:

Motion was made by Director Paris, seconded by Director Bates

TO ADJOURN THE MEETING AT 5:07 PM

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