

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
September 14, 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, 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 August 10, 2017 and waive further reading of the minutes.**
- B. Approval/Ratification Of Payment Register for August 2017**
- C. Approval/Ratification of Financial Reports:**

Motion was made by Director Bates, seconded by Director Paris

TO APPROVE CONSENT CALENDAR ITEMS AS PRESENTED

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

4. BUSINESS ITEMS:

**A. DISCUSSION/APPROVAL: EV CONNECT SITE HOST AGREEMENT -
DAVID HUGHES PRESENTATION**

David Hughes spoke to the Board requesting cooperation to install a quick charging station for electric cars at no cost to the District. EV Connect will do all of the installation and maintenance on the station until March 2020, the District will have zero responsibilities or obligations.

Motion was made by Director Bates, seconded by Director Paris

TO APPROVE SITE HOST AGREEMENT WITH EV CONNECT

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

5. COMMITTEE REPORT:

6. MANAGERS REPORT: Seymour reported that there had not been any filming recently, but that there were a few days slotted in the coming weeks. The airline is doing well, still waiting on the first month numbers, but ticket sales are increasing.

The military operations are all going very smoothly and every group has been extremely satisfied with the accommodations. The annual financial audit took place in August and went very well. There will be a Request for Proposal going out very soon for our fuel supplier, this will be posted to the District website. The repairs for the Kodiak hangar have begun with the job walk taking place September 19 and the bid opening September 28, the request is on our website as well.

7. **PUBLIC COMMENT:** None
8. **BOARD COMMENT:** None
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 5:10 PM

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