

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
BUSINESS DEVELOPMENT COMMITTEE
DECEMBER 6, 2017 @ 10:00 AM**

1. CALL TO ORDER

Director Valovich called the meeting to order at 10:02 AM. Present were Director Bates, Director Valovich, General Manager Seymour, and Assistant General Manager Nicole Hale.

2. REVIEW AND RECOMMENDATION: RDP FUEL SUPPLIER

- The committee reviewed the three proposals submitted: EPIC, AVFUEL, and WORLDFUEL. They concluded that the recommendation would be to stay with EPIC; although EPIC had higher fuel pricing, their offer for the fuel terminal and truck agreement still made their company the lowest cost.

3. PUBLIC COMMENT: None

4. COMMITTEE COMMENT: None

5. ADJOURNMENT

The meeting was adjourned at 10:16 AM