

**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