

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
December 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, Axel Alvarez, 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 October 12, 2017 and Business Committee Meeting of December 6, 2017 and waive further reading of the minutes.**
- B. Approval/Ratification Of Payment Register for Oct/Nov 2017**
- C. Approval/Ratification of Financial Reports: Sept/Oct 2017**

Motion was made by Director Paris, seconded by Director Alvarez

TO APPROVE CONSENT CALENDAR ITEMS AS PRESENTED

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

4. BUSINESS ITEMS:

A. DISCUSSION/APPROVAL: RFP FUEL SUPPLIER

Motion was made by Director Paris, seconded by Director Alvarez

TO APPROVE AWARDING THE CONTRACT FOR FUEL SUPPLIER TO EPIC AVIATION

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

B. DISCUSSION/APPROVAL: ELECTION OF OFFICERS - PRESIDENT, VICE PRESIDENT, AND TREASURER

Motion was made by Director Paris, seconded by Director Alvarez

TO APPROVE NOMINATE PAUL VALOVICH AS PRESIDENT

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

Motion was made by Director Paris, seconded by Director Alvarez
TO APPROVE NOMINATE RUSS BATES AS VICE-PRESIDENT
Motion was passed by voice vote: 3 ayes, 2 absent

Motion was made by Director Alvarez, seconded by Director Valovich
TO APPROVE NOMINATE JIM PARIS AS TREASURER
Motion was passed by voice vote: 3 ayes, 2 absent

5. COMMITTEE REPORT: Director Valovich reported that the committee met the previous week and compared proposals and although EPIC had higher fuel cost per gallon, it was compensated for by the no fee of the fuel terminal and no charge for use of fuel truck. The committee recommends maintaining EPIC as the District's fuel supplier. Seymour also added that there had previously been a couple hiccups with EPIC in the past being unable to supply necessary fuel, the contract will be updated to allow the District to obtain it elsewhere in the event this occurs. All three companies have a lot to offer with very good reputations; however Seymour agrees that the best option currently offered is the proposal by EPIC Aviation.

6. MANAGERS REPORT: Seymour reported that the Big Hangar project has gone well and set to be complete by the end of this week pending inspection. There are 4 days of filming scheduled for December. There will be an MV22 as well as a C130 basing out of IYK for 2 weeks in January.

7. PUBLIC COMMENT: None

8. BOARD COMMENT: Director Paris wanted to wish everyone a Merry Christmas and Happy New Year. Director Valovich expressed appreciation to staff for painting the bridge as mentioned. He also brought up that he would like the Board to consider changing the meeting time to something that would work for all members during normal airport business operating hours.

9. CLOSED SESSION: None

10. DISTRICT COUNSEL: None

11. ADJOURNMENT:

Motion was made by Director Valovich, seconded by Director Paris
TO ADJOURN THE MEETING AT 4:53 PM
Motion was passed by voice vote: 3 ayes, 2 absent