

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
February 8, 2018 @ 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, Assistant General Manager Nicole Hale and District Counsel via conference Scott Nave.

2. PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED BY LUCAS HALE

3. CONSENT CALENDAR:

- A. Approval of minutes of Regular Board Meeting of December 14, 2017 and waive further reading of the minutes.**
- B. Approval/Ratification Of Payment Register for Dec 2017 and Jan 2018**
- C. Approval/Ratification of Financial Reports: Nov/Dec 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:

5. COMMITTEE REPORT:

6. MANAGERS REPORT: Hale reported that there was an MV-22 based out of hangar 2 for two weeks, they purchased a large amount of fuel and very satisfied with the service and accommodations provided. Hale provided the Directors with a copy of the updated ACIP summary as well as sketch for the fence project being done in the upcoming months. The new fencing will encompass the remaining property of the airport with six foot chain link fence with a bar across the top as well as barbed wire. Hale also informed the Board that the final payment was submitted to Boutique and the District would be leaving approximately \$100,000.00 on the table with the DOT.

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 Alvarez

TO ADJOURN THE MEETING AT 4:55 PM

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