

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
April 17, 2018 @ 11:30 AM**

1. CALL TO ORDER AND ROLL CALL

President Paul Valovich called the meeting to order at 11:30 am. Present were: Directors Paul Valovich, Russ Bates, Steve Morgan, 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 STEVE MORGAN

3. CONSENT CALENDAR:

- A. Approval of minutes of Regular Board Meeting of February 8, 2018 and waive further reading of the minutes.**
- B. Approval/Ratification Of Payment Register for Feb/Mar 2018**
- C. Approval/Ratification of Financial Reports: Jan/Feb 2018**

Motion was made by Director Bates, seconded by Director Morgan

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: Seymour reported that staff has been working to update the park that was ruined by the fuel farm project and it is looking very nice and green. There was one day of filming last month with several calls reserving dates for upcoming shoots. Military helicopters coming from Camp Pendleton have been using IYK as a midway re-fuel spot for the last few weeks with around 20 aircraft. The Apache test team will return in June for 2 weeks and another group with 15 confirmed aircraft for August. The recent winds have caused no damage to property.

7. PUBLIC COMMENT: None

8. BOARD COMMENT: None

9. CLOSED SESSION:

Real Property Negotiations (Govt Code 54956.8)
Property: 6919 Monache Mtn Rd
Negotiator: General Manager
Parties: IWVAD, Kern County
Terms: Consideration

10. DISTRICT COUNSEL: The Board discussed Real Property Negotiations, no action taken and no other items were discussed.

11. ADJOURNMENT:

Motion was made by Director Bates, seconded by Director Morgan

TO ADJOURN THE MEETING AT 12:02 PM

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