

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
August 9, 2018 @ 4:30**

1. CALL TO ORDER AND ROLL CALL

Jim Paris called the meeting to order at 4:30 pm. Present were: Directors Jim Paris, Russ Bates, Axel Alvarez, Assistant General Manager Nicole Hale, Operations Manager Joe Foster and District Counsel via conference Scott Nave.

2. PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED BY AXEL ALVAREZ

3. CONSENT CALENDAR:

- A. Approval of minutes of Special Board Meeting of June 14, 2018 and Finance Committee Meeting of July 17, 2018 and waive further reading of the minutes.**
- B. Approval/Ratification Of Payment Register for June/July 18**
- C. Approval/Ratification of Financial Reports: Draft June 2018**

Motion was made by Director Bates, 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: BUDGET FY 18-19

Motion was made by Director Bates, seconded by Director Alvarez

TO APPROVE CONSENT CALENDAR ITEMS AS PRESENTED

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

5. COMMITTEE REPORT: Director Paris reported that he and Director Valovich reviewed the budget with Nicole and reviewed each line item of the draft budget FY 18-19 with the present Directors, no suggested changes were made.

6. MANAGERS REPORT: Hale reported that there was one day of filming the week prior with several inquiries lining up for the next two months. A special operations group will be based out of IYK for 3 weeks with multiple aircraft. A separate special project group will be renting land on the airfield for a task, but will have no factor in field operations. Hale noted that Matthew Sanchez is no longer working for the airport as he got a job on base; Joe Foster has been made the Operations Manager, and there has been a new hire Cody Bailey. The tree project lining the entry way of airport road

is complete. The annual audit will be held August 21-22 with a new firm as the previous one scaled back and was no longer providing field audits. There had been a water leak near Spencer's hangar, Joe reported that we were able to tap into the old line near the South end of the airport and trenched along the fence line to tap back in near the leak and provide water to all surrounding areas minus one hose bib.

7. PUBLIC COMMENT: Matt Pazteleniec was present and simply wanted to catch up on airport happenings.

8. BOARD COMMENT: Director Alvarez noted that is really nice to have the park functional again and has seen several customers utilizing the area. Director Paris thanked the public for their attendance.

9. CLOSED SESSION: None

10. DISTRICT COUNSEL: Nave mentioned there would be an update on the conflict of interest code on the next agenda

11. ADJOURNMENT:

Motion was made by Director Bates, seconded by Director Alvarez

TO ADJOURN THE MEETING AT 5:03 PM

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