

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT  
PERSONNEL COMMITTEE  
OCTOBER 1, 2018 @ 3:00 PM**

**1. CALL TO ORDER**

Director Valovich called the meeting to order at 3:00 PM. Present were Director Paris, Director Valovich, Assistant General Manager Nicole Hale, and District Counsel Scott Nave via teleconference.

**2. DISCUSSION: VACATION & SICK POLICY REVIEW**

- The committee discussed updating the vacation and sick policy to clarify procedures for leave time carry over on a yearly basis. Nave is drafting a resolution to present at a future Board meeting.

**3. PUBLIC COMMENT:** None

**4. COMMITTEE COMMENT:** None

**5. ADJOURNMENT**

The meeting was adjourned at 3:45 PM