

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
SPECIAL BOARD MEETING
October 22, 2018 @ 10:00 AM**

1. CALL TO ORDER

Vice President Bates called the meeting to order at 10:00 am. Present were: Directors Russ Bates, Jim Paris, Steve Morgan, General Manager Scott Seymour, and Assistant General Manager Nicole Hale.

2. DISCUSSION/APPROVAL: APPROVE PURCHASE OF METAL BUILDING

Seymour explained that having taken over crash fire rescue services from KCFD, the District needed a garage to house the ARFF truck which would double as a shop to work on other vehicles. The low bidder for the building was Empire Steel Buildings in the amount of \$48,538.14 and it is Seymour's recommendation to move forward with this company. They will deliver the building and the District will be proceeding with the second step of the process to go out to bid for construction.

Motion was made by Director Morgan, seconded by Director Paris

TO APPROVE PURCHASE OF METAL BUILDING FROM EMPIRE STEEL BUILDINGS

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

3. PUBLIC COMMENT: None

4. BOARD COMMENT: None

5. ADJOURNMENT

The meeting was adjourned at 10:10 AM