

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE INDIAN WELLS VALLEY AIRPORT DISTRICT
APRIL 8TH, 2022 @ 10:00 AM (Held via Teleconference and in person)**

1. CALL TO ORDER AND ROLL CALL

Jim Paris called the meeting to order at 10:00 AM. Present were: Russ Bates, Jim Paris, Richard Bruce, Office Manager Demi Mace, Airport General Manager Scott Seymour, Eric Bruan of Desert Valleys Federal Credit Union, and by teleconference: Director Paul Valovich, Chip Holloway District Counsel Scott Nave via teleconference

2. PLEDGE OF ALLEGIANCE TO THE FLAG WAS LED BY Russ Bates

3. BUSINESS ITEMS:

A: Discussion/Approval: Opening of Bank Account with Desert Valleys Federal Credit Union

-Scott Seymour explains that Solomon Raj of Mission Bank of Ridgecrest reached out over a year ago and the airport had decided to move to Mission Bank from Union Bank at that time due to issues with online banking with Union, but Scott suggests we open an account with Desert Valleys Credit Union account as a plan B in case things do not go well with the coming acquisition of Mission Bank by Alta One Credit Union. He explains that he has spoken with many community leaders that also are not completely happy with business at Alta One and share Scott's sentiments. Russ also says he has had troubles with the Alta one bank and Jim Paris too says their customer service is subpar. Signers are to be all board members (Paul Valovich, Jim Paris, Richard Bruce, Jack Bates, and Marshall Holloway), The general manager: Scott Seymour and the office manager Demi Mace. The accounts will be opened under tax ID 77-0092966.

Motion is made by Richard Bruce, and seconded by Russ Bates

TO APPROVE THE OPENING OF BANK ACCOUNTS WITH DESERT VALLEYS FEDERAL CREDIT UNION

Motion was passed by roll call vote: 4 ayes

Holloway abstained from his vote because of being a member of Desert Valleys Board

4. PUBLIC COMMENT:

5. ADJOURNMENT: TO ADJOURN THE MEETING AT 10:08 AM

Approved at the May 27th, 2022 meeting of the board of directors of the Indian Wells Valley Airport District

A handwritten signature in cursive script that reads "Dawn Mace". The signature is written in black ink and is positioned above a horizontal line.

Board Clerk: _____