

**SPECIAL BOARD MEETING
INDIAN WELLS VALLEY AIRPORT DISTRICT
July 18, 2013 @ 4:30 PM**

Airport Office
1669 Airport Road
Inyokern, CA 93527

AGENDA

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. CONSENT CALENDAR:**
(All items on the Consent Calendar are considered to be routine and non-controversial by the Airport staff and will be approved in one motion if no Director or member of the public wishes to comment or ask questions. If comment or discussion is desired by anyone, that item may be removed from the Consent Calendar and will be considered in the listed sequence with an opportunity for members and public to address the Board concerning the item prior to action being taken.)

A: APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 13, 2013, FACILITIES COMMITTEE MEETING OF JUNE 13, 2013, LEASE COMMITTEE MEETING OF JUNE 28, 2013, AND FINANCE COMMITTEE MEETING OF JULY 15, 2013 AND WAIVE FURTHER READING OF THE MINUTES
B: APPROVAL/RATIFICATION OF PAYMENT REGISTER FOR JUNE 2013
C: FINANCIAL REPORTS: MAY 2013
- 4. BUSINESS ITEMS:**

A: DISCUSSION/APPROVAL: DISTRICT HANGAR POLICY/WAITING LIST POLICIES AND PRECEDURES

B: DISCUSSION/APPROVAL: RESOLUTION CONCERNING ENCROACHMENT

C: DISCUSSION/APPROVAL: FY 2013-2014 BUDGET
- 5. COMMITTEE REPORTS:**
- 6. MANAGER'S REPORT:**
- 7. PUBLIC COMMENT:** Members of the public are asked to state or provide their names for the record; however, names are not required. Comments may be made on any item under the jurisdiction of the District which is not an agenda item.
- 8. BOARD COMMENT:**
- 9. CLOSED SESSION: REAL PROPERTY NEGOTIATIONS: JAMES KUNKLE**
- 10. DISTRICT COUNSEL: ETHICS TRAINING**

Adjournment

Disabled individuals who need special assistance to attend or participate in a meeting of the Indian Wells Valley Airport District may request assistance at the District Office, 1669 Airport Road (P. O. Box 634, Inyokern, CA 93527 or by calling 760-377-5844. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least three (3) working days in

advance whenever possible. This meeting will be tape recorded and on file at the Airport Office. Next regular meeting August 8, 2013.