

**INDIAN WELLS VALLEY AIRPORT DISTRICT  
SPECIAL BOARD MEETING  
October 9, 2014 @ 1:00 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 AUGUST 14, 2014 AND WAIVE FURTHER READING OF THE MINUTES**

**B: APPROVAL/RATIFICATION OF PAYMENT REGISTER FOR AUGUST, SEPTEMBER 2014**

**C: FINANCIAL REPORTS: JULY AUGUST 2014**

**4. COMMITTEE REPORTS:**

**5. BUSINESS ITEMS:**

**A: DISCUSSION/APPROVAL: RESOLUTION #14-01 TO ADOPT THE KERN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

In conjunction with several local government entities, Kern County has developed A multi-jurisdictional Hazard Mitigation Plan (HMP). The purpose of this HMP is to assess risks posed by hazards and identify ways to reduce those risks. In addition, the Disaster Mitigation Act of 2000 requires local governments to have a Plan to remain eligible for certain grant programs through the Federal Emergency Management Agency (FEMA). It is recommended that the Indian Wells Valley Airport District Board of Directors approve a Resolution adopting the HMP.

**B: APPROVAL: AWARD OF FEDERAL AVIATION ADMINISTRATION GRANT NUMBER AIP 3-06-0110-29-2014 IN THE AMOUNT OF \$1,382,098.00 FOR REMOVAL AND REPLACEMENT OF FUEL FACILITY. DISTRICT SHARE OF PROJECT \$142,387.00**

**C: APPROVAL: AWARD OF CONTRACT TO TARTAGLIA ENGINEERING SERVICES FOR REMOVAL AND REPLACEMENT OF FUEL FACILITY AIP-29 TOTAL COMPENSATION NOT TO EXCEED \$226,700.00**

**D: APPROVAL: AWARD OF CONTRACT TO GEMS ENVIRONMENTAL MANAGEMENT SERVICES, INC. FOR REMOVAL AND REPLACEMENT OF FUEL FACILITY AIP-29 IN THE AMOUNT OF \$1,257,784.96**

**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**

**10. DISTRICT COUNSEL:**

**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 November 13, 2014.