

# **INDIAN WELLS VALLEY AIRPORT DISTRICT**

## **NOTICE OF A REGULAR BOARD MEETING**

**JANUARY 17TH, 2025**

**9:00 AM**

**Airport Office**

**1669 Airport Road**

**Inyokern, CA 93527**

## **MEETING ALSO AVAILABLE BY TELECONFERENCE**

**Dial-in: 17172758940**

**Access Code: 3788420**

### **AGENDA**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. CONSENT AGENDA**
  - A. APPROVAL OF MINUTES OF THE 11-22-24 REGULAR BOARD MEETING**
  - B. APPROVAL/RATIFICATION OF PAYMENT REGISTER FOR NOVEMBER – DECEMBER 2024**
  - C. APPROVAL/RATIFICATION OF US BANK CREDIT CARD STATEMENTS NOVEMBER 2024**
- 4. BUSINESS ITEMS**
  - A. DISCUSSION/APPROVAL: APPOINTMENT TO FILL BOARD VACANCY**
  - B. DISCUSSION/APPROVAL: CHP LEASE RENEWAL**
  - C. DISCUSSION/APPROVAL: FOSTER VACATION PAYOUT**
- 5. MANAGER'S REPORT**
- 6. COMMITTEE REPORTS**
- 7. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**
- 8. BOARD COMMENT ON ITEMS NOT ON THE AGENDA**
- 9. CLOSED SESSION**
  - A. Real Property Negotiations**
    - Party: Henderson**
    - Property:**
      - Negotiator: GM, Legal Counsel**
      - Term: Right of First Refusal**
  - B. Personnel Evaluation: General Manager**

## 10. CLOSED SESSION REPORT

### ADJOURNMENT

This Agenda was posted on JANUARY 13th, 2025 by Demi Mace.

**ADA Notice:** Persons desiring disability-related accommodations should contact the District no later than forty-eight hours prior to the meeting. Persons needing an alternative format of the agenda because of a disability should notify the District no later than seventy-two hours prior to the meeting. All inquiries/requests can be made by phone at (760) 377-5844, in person at 1669 Airport Way, Inyokern, CA, or via email to [demi@inyokernairport.com](mailto:demi@inyokernairport.com)

**Copy of Records:** Copies of public records related to open session items are available at the administrative office of the District at 1669 Airport Way, Inyokern, CA.

**Consent Agenda:** All items on the Consent Agenda are considered to be routine and non-controversial by the Airport staff and will be approved in one notion 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.)

**Public Comments:** Members of the public may comment on items on the agenda before the Board takes action on that item, or for closed session items, before the Board goes into closed session. Comments on items not on the agenda, and over which the Board has jurisdiction, may be made under "Public Comment," but the Board may not take action on any issues raised during this time. All comments by members of the public are limited to three minutes.