

# **INDIAN WELLS VALLEY AIRPORT DISTRICT**

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

**MARCH 15TH, 2024**

**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 1-19-24 REGULAR BOARD MEETING AND WAIVE FURTHER READING OF MINUTES**
  - B. APPROVAL/RATIFICATION OF PAYMENT REGISTER FOR JANUARY – FEBRUARY 2024**
  - C. APPROVAL/RATIFICATION OF US BANK CREDIT CARD STATEMENTS DECEMBER 2023 – JANUARY 2024**
- 4. BUSINESS ITEMS**
  - A. DISCUSSION/APPROVAL: EMPLOYEE ACCRUED VACATION PAYOUTS**
- 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**
- 10. CLOSED SESSION REPORT**

This Agenda was posted on MARCH 11, 2024 by Demi Mace.