

INDIAN WELLS VALLEY AIRPORT DISTRICT

NOTICE OF A SPECIAL BOARD MEETING

September 12, 2025
9:00 AM
Airport Office
1669 Airport Road
Inyokern, CA 93527

Teleconference access
Dial-in: 717-275-8940
Access Code: 3788420

AGENDA

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. RESOLUTION APPROVING FAA GRANTS AND NAMING AN AUTHORIZED REPRESENTATIVE

ADJOURNMENT

This Agenda was posted on September 10, 2025 by Toma Hansen.

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 toma@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.

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF DIRECTORS OF INDIAN WELLS VALLEY AIRPORT DISTRICT AUTHORIZING THE FILING OF AN APPLICATION FOR A FEDERAL AVIATION ADMINISTRATION (FAA) GRANT AND DESIGNATING AN AUTHORIZED REPRESENTATIVE

WHEREAS, the Federal Aviation Administration (“FAA”) provides funding assistance TO eligible airport projects to enhance safety, capacity, security, and environmental concerns; and

WHEREAS, the District is eligible to apply for and receive such grant funds for airport improvements; and

WHEREAS, the Board of Directors finds it in the best interests of the District and the public to authorize the submission of an application to the FAA and to designate a representative of the District to execute and submit such application and any related documents.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Indian Wells Valley Airport District as follows:

1. Authorization to Apply. The District is hereby authorized to prepare and submit an application to the FAA and CalTrans for a grant for eligible airport projects, including but not limited to the District Airfield Resurface Project and Taxiway Alpha Rehabilitation Project (design).

2. Designation of Representative. The Board hereby designates Joe Foster, Acting General Manager, as the authorized representative of the District to execute and submit all applications, documents, assurances, and agreements necessary to obtain the grant, and to take any other actions necessary to carry out the intent of this resolution.

3. Further Actions. The General Manager, Assistant General Manager, or designee is authorized and directed to take any and all further actions necessary to implement this resolution.

PASSED, APPROVED, AND ADOPTED this 12th day of September 2025, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

President

ATTEST

Secretary

STAFF MEMO

From: Joe Foster, AGM
To: Board of Directors
Date: Sept. 12, 2025
Re: FAA Grant Application

BACKGROUND:

The District is applying for FAA grants for two projects:

1. Rehabilitate Taxiway Alpha (design only) - \$253,612

For the Taxiway Alpha Rehabilitation Project (design only), with a total project cost of \$253,612 including Tartaglia Engineering and Airport Administration expenses, the District is seeking \$240,930 in federal AIP grant funding (95% of eligible costs), \$12,046 in state match funding, and a District \$636 match obligation, with an overall District cost up to \$12,682 in the event Caltrans does not fully participate.

The construction of Taxiway Alpha Rehabilitation is scheduled for 2026, has an estimated construction cost of \$2,800,000, with funding anticipated by a combination of FAA AIP and AIG (\$2,660,000), Caltrans match of \$113,810 (5% of the FAA's AIP funds), and a District match of \$26,190, with an overall District federal grant match obligation up to \$140,000 in the event Caltrans does not fully participate. The construction project will, however, be separately approved at a later date.

2. Airfield Resurface Project - \$319,300

Tartaglia has provided Preliminary Engineering, Design, and Public Bidding services for the Airfield Resurface Project. Staff will bring the Tartaglia and public works contract to the Board at a later meeting after the grants are approved and funded.

For the Airfield Resurface Project, with a total project cost of \$319,300 including Riverside Slurry, Tartaglia Engineering, and Airport Administration expenses, the District is seeking \$303,335 in federal AIG grant funding (95% of eligible costs) and has a \$15,965.00 match obligation.

REQUEST:

It is requested that the District Board approve the resolution:

1. Authorizing application for and acceptance of a federal grant administered through the Federal Aviation Administration's (FAA's) Airport Improvement Program (AIP) for the Rehabilitate Taxiway Alpha Project (design only); and
2. Authorizing application for and acceptance of a State of California (Caltrans) match grant based on a proportional amount of the FAA AIP grant application amount; and
3. Authorizing application for and acceptance of a federal grant administered through the Federal Aviation Administration's (FAA's) Airport Infrastructure Grants (AIG) program for the design and construction of the Airfield Resurface Project; and
4. Authorizing staff to execute all grant applications and offers on behalf of the Board.