

# INDIAN WELLS VALLEY AIRPORT DISTRICT

## NOTICE OF A SPECIAL BOARD MEETING

JANUARY 22, 2021

9:00 AM

Airport Office

1669 Airport Road

Inyokern, CA 93527

## MEETING TO BE HELD 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 REGULAR BOARD MEETING 12-10-20 AND SPECIAL MEETING 12-15-20 AND WAIVE FURTHER REDING OF MINUTES
    - B. APPROVAL/RATIFICATION OF PAYMENT REGISTER FOR DECEMBER 2020
    - C. FINANCIAL REPORTS: NOVEMBER/DECEMBER 2020
    - D. APPROVAL/RATIFICATION: UNION CREDIT CARD STATEMENTS NOVEMBER/DECEMBER 2020
  4. BUSINESS ITEMS
    - A. DISCUSSION/APPROVAL: RESOLUTION 21-01 BOARD MEETING TIME AND DATE CHANGE
    - B. DISCUSSION/APPROVAL: AUDIT FY 19-20
  5. MANAGER'S REPORT
  6. COMMITTEE REPORTS
  7. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
  8. BOARD COMMENT ON ITEMS NOT ON THE AGENA
  9. CLOSED SESSION:
    - A. MANAGER'S REVIEW
  10. CLOSED SESSION REPORT
- ADJURNMENT

This Agenda was posted on January 16, 2021 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.