

**INDIAN WELLS VALLEY AIRPORT DISTRICT
SPECIAL BOARD MEETING
JANUARY 13TH, 2020 @ 12 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 SPECIAL BOARD MEETING DECEMBER 4TH, 2019 AND WAIVE FURTHER READING OF THE MINUTES

B: APPROVAL/RATIFICATION OF PAYMENT REGISTER FOR DECEMBER 2019

C: FINANCIAL REPORTS: NOVEMBER 2019

4. COMMITTEE REPORTS:

5. BUSINESS ITEMS:

A: DISCUSSION/APPROVAL: ELECTION OF OFFICERS – PRESIDENT, VICE PRESIDENT, AND TREASURER

B: DISCUSSION/APPROVAL: COMPENSATORY TIME AGREEMENT

C: ACCEPTANCE OF AUDITORS ISSUED GOVERNANCE LETTER

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:

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 May 9, 2019.