

# **INDIAN WELLS VALLEY AIRPORT DISTRICT**

## **NOTICE OF A SPECIAL BOARD MEETING**

**August 15, 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 REGULAR BOARD MEETING JULY 18<sup>TH</sup>, 2025**
  - B. APPROVAL/RATIFICATION OF PAYMENT REGISTER FOR JULY 2025**
  - C. APPROVAL/RATIFICATION OF US BANK CREDIT CARD STATEMENTS JULY 2025**
  - D. APPROVAL/ RATIFICATION OF JUNE FINANCIAL STATEMENTS**
- 4. BUSINESS ITEMS**
  - A. DISCUSSION/APPROVAL: APPROVAL OF AUDITOR CONTRACT**
  - B. DISCUSSION/APPROVAL: RESOLUTION APPROVING 25-26 FISCAL YEAR BUDGET**
- 5. MANAGER'S REPORT**
- 6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**
- 7. BOARD COMMENT ON ITEMS NOT ON THE AGENDA**

## 8. ADJOURNMENT

This Agenda was posted on August 12, 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 [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.