

AGENDA

MINTER FIELD AIRPORT DISTRICT

MINTER FIELD AIRPORT DISTRICT
201 AVIATION STREET
SHAFTER, CA 93263

WEDNESDAY
April 10, 2013
6:00 P.M.

I. CALL TO ORDER

II. FLAG SALUTE

III. INVOCATION

IV. ROLL CALL

V. CONSENT AGENDA: ALL ITEMS LISTED WITH AN ASTERISK(*) BELOW ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY DISTRICT STAFF. CONSENT ITEMS WILL BE CONSIDERED FIRST AND MAY BE APPROVED BY ONE MOTION IF NO MEMBER OF THE BOARD OR AUDIENCE WISHES TO COMMENT OR ASK QUESTIONS. IF DISCUSSION IS DESIRED, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED IN LISTED SEQUENCE. STAFF RECOMMENDATIONS SHOWN IN CAPS AND UNDERLINED.

1) APPROVAL OF AGENDA
Agenda of April 10, 2013

2) APPROVAL OF MINUTES
Minutes of March 13, 2013
Minutes of Airshow Meeting February 20, 2013
Minutes of Airshow Meeting March 05, 2013
Minutes of Airshow Meeting March 19, 2013

3) CORRESPONDENCE.

VI. TREASURER'S REPORT

- Approval of Voucher List for March 2013 in the amount of \$364,296.29.
- Approval of Financial Statements for March 2013.
- Tenants in Arrears – Two; one in the court or legal process. INFORMATION ONLY

VII. PUBLIC TIME

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda and over which the Board has jurisdiction. Brief comments regarding agenda items may be recognized by the chair as each item is presented. Please state your name for the record before making your presentation

AGENDA ITEMS

1. Board approval of South Well Repair, John Antongiovanni Farm Lease.
SR 010-13
2. Board approval of Capital Project Campground - Final Costs.
SR 011-13
3. Board approval of KOA Bid to remove concrete pads, underground electrical infrastructure and Pool.
SR 012-13
4. Board approval of Museum Luncheon on April 20th.
SR 013-13
5. West Coast Pipe Lease
SR 014-13
6. Weststar 5 year temp and want to extend and bill for rent
SR 015-13
7. Accountant RFQ Bids received.
SR 016-13

VIII. STAFF REPORTS

Manager Report

IX. COMMITTEE REPORTS

X. BOARD OF DIRECTORS ITEMS

On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Government Code §54954.2[a]).

XII. CLOSED SESSION

Negotiations

None.

Litigation

None.

Personnel

1. PUBLIC EMPLOYEE, pursuant to Government code section 54957: General Manager.

XIII. ADJOURN TO May 15, 2013 AT 6:00 P.M.