

# AGENDA

## MINTER FIELD AIRPORT DISTRICT

MINTER FIELD AIRPORT DISTRICT  
201 AVIATION STREET  
SHAFTER, CA 93263

WEDNESDAY  
April 17, 2013  
6:00 P.M.

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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 17, 2013

2) APPROVAL OF MINUTES  
Minutes of April 10, 2013  
Minutes of Airshow Meeting April 2, 2013  
Minutes of Airshow Meeting April 9, 2013

3) CORRESPONDENCE.

VI. TREASURER'S REPORT

NONE

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. West Coast Pipe Lease  
SR 014-13SP
2. Weststar 5 year temp and want to extend and bill for rent  
SR 015-13SP
3. Board Approval of payment in full, DOT loan for AIP 14, Account 2305 CAAP KER 14-07-L-9  
in the amount of \$22,308.  
SR 017-13
4. Resolution 13-01, General Manager

VIII. STAFF REPORTS

Manager Report:

Presentation of Airshow logistics and progress.

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

None.

XIII. ADJOURN TO May 22, 2013 AT 6:00 P.M.