

AGENDA

MINTER FIELD AIRPORT DISTRICT

MINTER FIELD AIRPORT DISTRICT
201 AVIATION STREET
SHAFTER, CA 93263

TUESDAY
December 18, 2012
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 December 18, 2012

2) APPROVAL OF MINUTES
Minutes of November 14, 2012
Minutes of Ad Hoc Committee Meeting, November 28, 2012

3) CORRESPONDENCE.

VI. TREASURER'S REPORT

- Approval of Voucher List for November 2012 in the amount of \$ 182,448.20.
- Approval of Financial Statements for November 2012.
- Talent Budget Spreadsheet for Airshow for November 2012. INFORMATION ONLY
- Tenants in Arrears – four; 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.

VIII. AGENDA ITEMS

1. Board Approval of new lease for Weststar, Inc.
SR 036-12
2. Board Approval of new lease for Martin Chapman.
SR 037-12
3. Swearing in of new Directors of the Board of Directors.
SR 038-12

IX. STAFF REPORTS
Manager Report

X. COMMITTEE REPORTS

XI. 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

1. CONTRACT NEGOTIATIONS, Pursuant to Government code section 54957: Leases

Litigation

None.

Personnel

None.

XIII. ADJOURN TO January 16, 2013 AT 6:00 P.M.