AGENDA

MINTER FIELD AIRPORT DISTRICT

MINTER FIELD AIRPORT DISTRICT
201 AVIATION STREET
SHAFTER, CA 93263

WEDNESDAY
February 13, 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 February 13, 2013

2) APPROVAL OF MINUTES
   Minutes of January 16, 2013

3) CORRESPONDENCE.

VI. TREASURER'S REPORT

- Approval of Voucher List for January 2013 in the amount of $364,748.79.
- Approval of Financial Statements for January 2012.
- 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

VIII. AGENDA ITEMS

1. Approval to contract with a Wastewater Engineer
   SR 004-13
2. Approval of Minter Field Airport Museum Lease Revisions
   SR 005-13
3. Approval of tenant annual CPI increases
   SR 006-13

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 March 13, 2013 AT 6:00 P.M.