

AGENDA

MINTER FIELD AIRPORT DISTRICT

MINTER FIELD AIRPORT DISTRICT
201 AVIATION STREET
SHAFTER, CA 93263

WEDNESDAY
January 16, 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 January 16, 2013
 - 2) APPROVAL OF MINUTES
Minutes of December 18, 2012
 - 3) CORRESPONDENCE.
- VI. TREASURER'S REPORT
 - Approval of Voucher List for December 2012 in the amount of \$ 62,589.53.
 - Approval of Financial Statements for December 2012.
 - 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 OF DIRECTORS – POSITION AND COMMITTEE ASSIGNMENTS

PRESIDENT -

VICE PRESIDENT -

TREASURER -

SECRETARY -

AT LARGE –

COMMITTEES: EXECUTIVE COMMITTEE –

FINANCE COMMITTEE –

AD HOC COMMITTEE -

Board decision on Director’s positions and committee formations.

SR 002-13

2. Board approval of the Seventh Amendment for the JD Rush Lease to incorporate the 153,363 sq ft for 5610 Dolittle into the West Coast Pipe Lease and to Increase the rent rate to .08/sq ft on entire lease.

SR 003-13

3. Board approval of CPI Increase for APART, Craig Bransfield, Delbert Clowes, Flynn Aviation, Kenneth & Charlotte German, Guinn Construction, Inland Crop Dusting, Inc., Robert Johnston, and John S. Watkins Jr.

SR 001-13

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