

AGENDA

MINTER FIELD AIRPORT DISTRICT

MINTER FIELD AIRPORT DISTRICT
201 AVIATION STREET
SHAFTER, CA 93263

WEDNESDAY
June 12, 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 June 12, 2013

2) APPROVAL OF MINUTES
Minutes of May 22, 2013

3) CORRESPONDENCE.
None.

VI. TREASURER'S REPORT

- Approval of Voucher List for April 2013 in the amount of \$348,756.25.
- Approval of Financial Statements for May 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 – June 12, 2013

AGENDA ITEMS

1. Board Approval of Solicitation of Sponsorship for a October 2014 Madness Over Minter Airshow
SR 019-13

2. Board Approval of 2013-2014 Fiscal Year Budget
SR 020-13

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

None.

XIII. ADJOURN TO July 17, 2013 AT 6:00 P.M.