

AGENDA

MINTER FIELD AIRPORT DISTRICT

MINTER FIELD AIRPORT DISTRICT
201 AVIATION STREET
SHAFTER, CA 93263

WEDNESDAY
March 13, 2013
5:00 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 March 13, 2013
 - 2) APPROVAL OF MINUTES
Minutes of February 13, 2013
Minutes of February 21, 2013
 - 3) CORRESPONDENCE.
- VI. TREASURER'S REPORT
 - Approval of Voucher List for February 2013 in the amount of \$131,168.14.
 - Approval of Financial Statements for February 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

VIII. AGENDA ITEMS

1. Board approval of Revised Budget for Madness Over Minter Air Show 2013.
SR 008-13
2. Board approval of CPI Increase for Johnson Energy and Rhino Properties.
SR 009-13

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
None.

Litigation
None.

Personnel

1. PUBLIC EMPLOYEE, pursuant to Government code section 54957: General Manager.

XIII. ADJOURN TO April 10, 2013 AT 6:00 P.M.