

AGENDA

MINTER FIELD AIRPORT DISTRICT

MINTER FIELD AIRPORT DISTRICT
201 AVIATION STREET
SHAFTER, CA 93263

WEDNESDAY
May 22, 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 May 22, 2013
 - 2) APPROVAL OF MINUTES
Minutes of April 10, 2013
Minutes of April 17, 2013
Minutes of Airshow Meeting April 16, 2013
Minutes of Airshow Meeting April 23, 2013
Minutes of Airshow Meeting April 30, 2013
Minutes of Airshow Meeting May 7, 2013
 - 3) CORRESPONDENCE.
None.
- VI. TREASURER'S REPORT
 - Approval of Voucher List for April 2013 in the amount of \$168,294.42.
 - Approval of Financial Statements for April 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

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AGENDA ITEMS

1. Presentation of Preliminary Madness Over Minter Financials.
SR 018-13

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 June 12, 2013 AT 6:00 P.M.