

AGENDA

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, JANUARY 15, 2014

6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT – BOARD ROOM

201 AVIATION STREET

SHAFTER, CA 93263

BOARD MEMBERS

JEFF MARTIN	PRESIDENT
JOSH WILSON	VICE PRESIDENT
ANN STRADER	TREASURER
JAY WILSON	SECRETARY
NATHAN ENNS	DIRECTOR

1. CALL TO ORDER
2. FLAG SALUTE
3. INVOCATION
4. ROLL CALL
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR

All items listed under the consent calendar are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board, audience, or staff requests a specific item be removed from the consent calendar for separate action. Any item so removed will be taken up following the motion to approve the consent calendar.

A. Approval of Minutes

1. Board Meeting Minutes of December 18, 2013

B. Financial Report

1. Approval of Voucher List for December 2013 in the amount of \$595,060.75
2. Approval of Financial Statements for December 2013
3. Tenants in Arrears – Five; one in the court or legal process.
Information only

C. Correspondence

1. None.

7. CLOSED SESSION

- A. Negotiations: none
- B. Litigation: none
- C. Personnel: none

8. 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.

9. NEW ITEMS

- A. Board decision on Director's positions and Committee formations
SR 001-14
- B. Resolution 14-01, Fiscal Year 2012-2013 Audit

10. STAFF REPORTS

- A. General Manager's Report

11. COMMITTEE REPORTS

12. 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]).

13. ADJOURN TO FEBRUARY 12, 2014 AT 6:00 P.M.