

AGENDA

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, JUNE 11, 2014
6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT – BOARD ROOM
201 AVIATION STREET
SHAFTER, CA 93263

BOARD MEMBERS

JEFF MARTIN	PRESIDENT
NATHAN ENNS	VICE PRESIDENT
ANN STRADER	TREASURER
JAY WILSON	SECRETARY
JOSH WILSON	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 May 14, 2014
2. Committee of the Whole: Meeting Minutes for June 3, 2014

B. Financial Report

1. Approval of Voucher List for May 2014 in the amount of \$123,570.32
2. Approval of Financial Statements for May 2014
3. Tenants in Arrears – Four; two in the court or legal process.

Information only

C. Correspondence

1. None.

7. **CLOSED SESSION**

- A. Negotiations: none
- B. Litigation: none
- C. Personnel: Public Employee, pursuant to Government Code section 54957: All Employess

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 approval of revised Tim Smith Lease, for 754 Vultee Street
SR 011 -14
- B. Board approval of 2014-2015 Fiscal Budget
SR 012-14
- C. Board approval of Lease Amendment for Robert Coe
SR 13-14
- D. New Truck
SR 014 -14

STAFF REPORTS

- A. General Manager's Report

10. **COMMITTEE REPORTS**

Committee of the Whole Meeting: June 3, 2014

11. **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]).

12. **ADJOURN TO JULY 15, 2014 AT 6:00 P.M.**