

AGENDA

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, DECEMBER 17, 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 for November 13, 2014

2. Board Meeting Minutes for Special Meeting on November 19, 2014

B. Financial Report

1. Approval of Voucher List for November 2014 in the amount of \$115,755.91
2. Approval of Financial Statements for November 2014
3. Tenants in Arrears – Three; One in the court or legal process.
Information only

C. Correspondence

1. None.

7. 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.

8. NEW ITEMS

- A. Board approval of Lease Assumption Agreement, by and between Robert and Charlotte Hagen and Jeffries Bros., Inc.
SR 037-2014
- B. Board approval of Alan Walker Lease for 811 Aviation Street
SR 038-2014
- C. Board approval of taxi lane and ramp construction; located at both the North and South new Hangar Development projects.
SR 039-2014

9. STAFF REPORTS

- A. General Manager's Report

10. COMMITTEE REPORTS

None.

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. CLOSED SESSION

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

13. ADJOURN TO DECEMBER 17, 2014 AT 6:00 P.M.