

# AGENDA

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, FEBRUARY 18, 2015

6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT – BOARD ROOM

201 AVIATION STREET

SHAFTER, CA 93263

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### BOARD MEMBERS

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

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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 January 14, 2015

## **B. Financial Report**

1. Approval of Voucher List for January 2015 in the amount of \$125,054.75
2. Approval of Financial Statements for January 2015
3. Tenants in Arrears –Eight; 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 of Mission Bank Loan, in the amount of \$485,861.00  
SR 005-2015
- B.** Board approval to allow Omega Motorsports to host a 1 day roll racing event on a Saturday, in April 2015  
SR 006-2015

## 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 MARCH 11, 2015 AT 6:00 P.M.