

# AGENDA

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, JANUARY 14, 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

JEFF MARTIN	PRESIDENT
NATHAN ENNS	VICE PRESIDENT
ANN STRADER	TREASURER
JAY WILSON	SECRETARY
JOSH WILSON	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 December 17, 2014

## **B. Financial Report**

1. Approval of Voucher List for December 2014 in the amount of \$168,865.81
2. Approval of Financial Statements for December 2014
3. Tenants in Arrears –Seven; Zero 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. Resolution 15-01, Fiscal Year 2013-2014 Audit**

**B. Board Decision on Director's positions and Committee formations  
SR 001-2015**

**C. Board approval to cancel Lease Agreement executed on January 10, 2009, by and between Minter Field Airport District and Russell Fuller; for hangars located at 713 and 715 Vultee Street Shafter, CA. Board Approval of New Lease for Russell Fuller.  
SR 002-2015**

**D. Board approval of Rick Hannah Lease  
SR 003-2015**

**E. Board approval of of Mission Bank Loan, in the amount of \$250,000  
SR 004-2015**

## 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 FEBRUARY 11, 2014 AT 6:00 P.M.