AGENDA

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, AUGUST 12, 2015
6:00 P.M., REGULAR MEETING

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

BOARD MEMBERS

JOSH WILSON	PRESIDENT
JEFF MARTIN	VICE PRESIDENT
JAY WILSON	TREASURER
ANN STRADER	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 for July 15, 2015
2. Special Board Meeting Minutes for July 22, 2015

B. Financial Report

1. Approval of Voucher List for July 2015 in the amount of $145,749.82
2. Approval of Financial Statements for July 2015
3. Tenants in Arrears –Four;Two 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 D.B.E. Goals prepared by Americo, as required for F.A.A. funding.
SR 013-15

B. Board approval of request by The Scotts Company to split the cost to replace 1200 amp breaker in warehouse. $4543.75
SR 014-15

C. Board approval to authorize General Manager Jonathan Hudson to execute sewer agreement between City of Shafter and Minter Field Airport District.
SR 015-15

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 September 16, 2015 at 6:00 p.m.