

AGENDA

MINTER FIELD AIRPORT DISTRICT

TUESDAY, OCTOBER 27, 2015

6:00 P.M., SPECIAL 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. 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.

6. NEW ITEMS

- A. Board approval of Late Payment Policy
SR 023-15

- B. Board approval of Martin Hein Lease for 731, 733, 735, 737, 739, & 741 Vultee Street
SR 024-15
- C. Board approval of Buck Moore Lease for 331 Aviation Street
SR 025-15
- D. Board approval of Tyler Younger Lease for 820 Aviation Street
SR 026-15
- E. Board Approval of Event Lease for Kern County Aviation Foundation, in October 2016
SR 028-15

7. STAFF REPORTS

- A. General Manager's Report

8. COMMITTEE REPORTS

None.

9. 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]).

10. CLOSED SESSION

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

11. ADJOURN TO NOVEMBER 11, 2015 AT 6:00 P.M.