

AGENDA

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, APRIL 20, 2016

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 | SECRETARY |
| ANN STRADER | TREASURER |
| 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 March 16, 2016, 2016
2. Committee Meeting Minutes for April 13, 2016

B. Financial Report

1. Approval of Voucher List for March 2016 in the amount of \$ 211,849.07
2. Approval of Financial Statements for March 2016
3. Tenants in Arrears –Three (3); Four (4) 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. CLOSED SESSION

- A. Negotiations: Lease; pursuant to Government Code § 54956.8
- B. Litigation: none
- C. Personnel: none

9. NEW ITEMS

- A. Board approval of Kern County Aviation Foundation Inc. ground lease.
SR 012-16
- B. Board approval to construct two 50x60 hangars for resale purposes.
SR 013-16
- C. Board approval to construct an addition to the Administrative building or the construction of a new Administrative building (District Office)
SR 014-16
- D. Board approval of Davey Jones Holdings LLC Lease for 633 Vultee Street
SR 015-16
- E. Board approval of Joe Dendy Lease for 776 Vultee Street
SR 016-16

F. Board approval of Martin Hein Lease

SR 017-16

G. Board approval of Take Flite LLC Lease for 821 Vultee Street, Unit C

SR 018-16

10. STAFF REPORTS

A. General Manager's Report

11. COMMITTEE REPORTS

None.

12. 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]).

13. ADJOURN TO MAY 18, 2016 AT 6:00 P.M.