

AGENDA

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, FEBRUARY 10, 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 January 20, 2016
2. Special Board Meeting Minutes for February 4, 2015

B. Financial Report

1. Approval of Voucher List for January 2016 in the amount of \$ 206,184.28
2. Approval of Financial Statements for January 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. NEW ITEMS

- A. Board approval to allow *Bakersfield Porsche Club* to host two single day autocross events: Sunday, May 22, 2016 & Sunday, October 2, 2016
SR007-16
- B. Board approval to construct a 50X20 building addition to the district office. Addition to include new office space and storage facility. Budget not to exceed \$40,000.00.
SR 008-16
- C. Resolution 16-01, Fiscal Year 2014-2015 Audit

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 16, 2016 AT 6:00 P.M.