

# AGENDA

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, MARCH 16, 2016

6:00 P.M., REGULAR MEETING

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

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### BOARD MEMBERS

JOSH WILSON	PRESIDENT
JEFF MARTIN	VICE PRESIDENT
JAY WILSON	SECRETARY
ANN STRADER	TREASURER
NATHAN ENNS	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 February 10, 2016
2. Committee Meeting Minutes for February 12, 2016

## **B. Financial Report**

1. Approval of Voucher List for February 2016 in the amount of \$ 360,469.49
2. Approval of Financial Statements for February 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 of Kern County Aviation Foundation Inc. ground lease.  
SR 009-16
- B. Board approval to construct two 50x60 hangars for resale purposes. Budgeted at \$212,000.00  
SR 010-16
- C. Board approval to construct an addition to the Administrative building or the construction of a new Administrative building (District Office)  
SR 011-16

## 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. APRIL 13, 2016 AT 6:00 P.M.