

AGENDA

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, JUNE 22, 2016

6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT – BROOKSIDE CAFÉ MEETING ROOM
211 AVIATION STREET
SHAFTER, CA 93263

BOARD MEMBERS

JOSH WILSON	PRESIDENT
JEFF MARTIN	VICE PRESIDENT
ANN STRADER	TREASURER/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 May 18, 2016
2. Special Board Meeting Minutes for June 1, 2016

B. Financial Report

1. Approval of Voucher List for May 2016 in the amount of \$ 177,364.59
2. Approval of Financial Statements for May 2016
3. Tenants in Arrears –Five (5); Two (2) 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: none
- B. Litigation: none
- C. Personnel: none

9. NEW ITEMS

- A. Board Approval of 2016-2017 Fiscal Budget
SR 023-16
- B. Board Approval to increase the budget for the Administrative Building Remodel
SR 024-16
- C. Board Approval to ratify Martin Hein purchases for Airport Mowing and Weed Control, in the amount of \$13,200
SR 025-16
- D. Board Approval of credit memo for Veronica Lucio & Kenneth German
SR 026-16
- E. Board Approval to fill vacant board position by appointment, rather than election
SR 027-16

- F. Board selection of candidate, to fill Board Vacancy
SR 028-16

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 JULY 20, 2016 AT 6:00 P.M.