

AGENDA

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, JULY 20, 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. Finance Committee Minutes for June 21, 2016
2. Special Board Meeting Minutes for June 22, 2016

3. Board Meeting Minutes for June 22, 2016

B. Financial Report

1. Approval of Voucher List for May 2016 in the amount of \$ 236,074.88
2. Approval of Financial Statements for June 2016
3. Tenants in Arrears –Three (3); None (0) 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.** Resolution Appointing Roger Doyle Wilson to The Minter Field Airport District Board
 - Swearing in of new Director
- B.** Board approval for the purchase of a new 2017 Chevrolet ¾ Ton Truck, as quoted by Richland Chevrolet Company, in the amount of \$28, 945.15
SR 030-16
- C.** Board Approval of Administration Building Remodel
SR 031-16
- D.** Board Approval of Demolition of two wood warehouses located 722/732 Industrial Way
SR 032-16
- E.** Resolution Regarding Tie Breaking Procedures
- F.** Resolution Regarding Candidate Statements
- G.** Resolution Calling for Consolidation
- H.** Resolution of Minter Field Airport District authorizing the submittal of an application with the California Department of Transportation, for a state airport loan.

- I. Board Approval of gas line easement for North Kern Water District
SR 033-16
- J. Board Approval of Landlord Waiver Agreement- for JD Rush/West Coast Pipe
and Tryad
SR 034-16

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: pursuant to Government Code §54956.7

1. Property Negotiations

Parcel numbers:

- | | | | |
|--------------|--------------|---------------|---------------|
| ➤ 091-040-30 | ➤ 091-040-13 | ➤ 091-040-45 | ➤ 091-040- 25 |
| ➤ 091-040-86 | ➤ 091-040-38 | ➤ 091-040-08 | |
| ➤ 091-040-37 | ➤ 091-040-46 | ➤ 091-040- 22 | |

A. Litigation: none

B. Personnel: none

13. ADJOURN TO AUGUST 17, 2016 AT 6:00 P.M.