

AGENDA

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, AUGUST 17, 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
DOYLE WILSON	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 July 20, 2016
2. District office Building Committee Minutes for July 29, 2016

3. District office Building Committee Minutes for August 1,2016

B. Financial Report

1. Approval of Voucher List for July 2016 in the amount of \$ 203,472.12
2. Approval of Financial Statements for July 2016
3. Tenants in Arrears –Two (2); 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.** Board Approval of Kenton Management LLC Lease, for 633 Vultee Street
SR 035-16
- B.** Board Approval of Bill Vasilovich lease.
SR 036-16
- C.** Board Approval asbestos removal at 6010 & 6020 Lerdo Hwy.
SR 037-16
- D.** Board Approval of Grimmway Enterprises, Inc. Lease
SR 038-16

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

B. Litigation: none

C. Personnel: none

13. ADJOURN TO SEPTEMBER 21, 2016 AT 6:00 P.M.