

**AGENDA**  
**MINTER FIELD AIRPORT DISTRICT**

WEDNESDAY, OCTOBER 19, 2016  
6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT  
201 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 September 21, 2016
2. Special Board Meeting Minutes for October 5, 2016

## **B. Financial Report**

1. Approval of Voucher List for August 2016 in the amount of \$ 367,164.93
2. Approval of Financial Statements for September 2016
3. Tenants in Arrears –Three (3); None (0) in the court or legal process. *Information only*
4. WIP, Hangar Project Update: \$121, 095.24

## **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 Grimmway Enterprises, Inc. Lease  
SR 047-16
- B.** Board Approval to fill vacant short term (2 years) position by appointment  
SR 048-16
- C.** Board Selection of Accountant, for 2015-2016 FY audit  
SR 049-16
- D.** Board Approval of Amendment to Lease Agreement, for City of Shafter  
SR 050-16
- E.** Board Approval to allow Omega Motorsports to host a 1 day roll racing event on Saturday, November 5, 2016.

## **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: Lease; pursuant to Government Code § 54956.8

B. Litigation: none

C. Personnel: none

13. ADJOURN TO NOVEMBER 16, 2016 AT 6:00 P.M.