

MEETING MINUTES
MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, NOVEMBER 16, 2016
6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT – BOARD ROOM
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** DIRECTOR JEFF MARTIN CALLED TO ORDER AT 6:02 P.M.

2. **FLAG SALUTE** JONATHAN HUDSON LED THE FLAG SALUTE

3. **INVOCATION** DIRECTOR ANN STRADER GAVE THE INVOCATION

4. ROLL CALL	<u>PRESENT</u>	<u>ABSENT</u>	<u>DIRECTORS</u>
	X		JEFF MARTIN
	X		ANN STRADER
	X → ARRIVED AT 6:13PM		JOSHUA WILSON
		X	NATHAN ENNS
	X		DOYLE WILSON

5. **APPROVAL OF AGENDA: M/S: DIRECTOR DOYLE WILSON: APPROVED**

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 October 19, 2016

B. Financial Report

1. Approval of Voucher List for October 2016 in the amount of \$ 237,514.68
2. Approval of Financial Statements for October 2016
3. Tenants in Arrears –Five (5); None (0) in the court or legal process. *Information only*
4. WIP, Hangar Project Update: \$164,546.57

M/S: DIRECTOR DOYLE WILSON: APPROVED

7. PUBLIC TIME

Ron Pierce discussed “Meet n’ Greet” event, Veteran’s Day parade, Shafter Christmas Parade on November 29th, and The Museums Christmas party on December 3rd.

8. NEW ITEMS

→Director Josh Wilson arrived at 6:13pm

A. Board Approval of Amendment to Lease Agreement for City of Shafter SR 052-16

**B. M: Board approved of Amendment to Lease Agreement for City of Shafter
M/S: Director Doyle Wilson; Director Ann Strader: Approved**

→ Director Josh Wilson took over meeting at 6:15pm

C. Board Approval to Amend Dixieline Lease, as proposed. (Name Change)
SR 053-16

M: Board approved of Grimmway Enterprises, Inc. Lease with Amendments
M/S: Director Ann Strader; Director Doyle Wilson: Approved

9. STAFF REPORTS

General Manager gave informational report:

- Museum Lease update
- 2015-2016 Audit Started
- Hangar Project update
- Gate Opener update
- Grimmway update
- Temporary Office update
- Board Approved Maintenance truck in
- Hangar Build Fire Sprinkler update
- FAA meeting update

10. COMMITTEE REPORTS

None.

11. BOARD OF DIRECTORS ITEMS

None.

12. CLOSED SESSION:

ENTERED INTO CLOSED SESSION AT 6:29PM

A. Negotiations: none

B. Litigation: none

C. Personnel: Public Employee; pursuant to Government Code § 54957

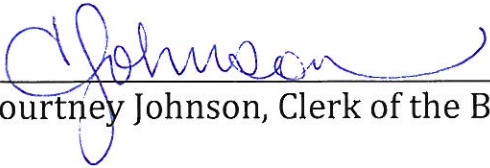
EXITED CLOSED SESSION AT 7:21PM :

ADJUSTMENT TO GENERAL MANAGER COMPENSATION, AND FURTHER DIRECTION GIVEN

13. ADJOURNMENT

***Director Josh Wilson Adjourned the meeting at 7:21pm, to December 21, 2016,
at 6:00pm***

Submitted the 17th day of November, 2016



Courtney Johnson, Clerk of the Board