

MEETING MINUTES
MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, MAY 13, 2015
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
JAY WILSON	TREASURER
ANN STRADER	SECRETARY
NATHAN ENNS	DIRECTOR

1. **CALL TO ORDER:** Director Josh Wilson called the meeting to order at 6:02 p.m.
2. **FLAG SALUTE:** Director Ann Strader led the Flag Salute.
3. **INVOCATION:** Director Nathan Enns gave the Invocation.

4. ROLL CALL:	<u>PRESENT</u>	<u>ABSENT</u>	<u>DIRECTORS</u>
	X		JEFF MARTIN
	X		ANN STRADER
	X		JAY WILSON
	X		JOSHUA WILSON
	X		NATHAN ENNS

5. **STAFF ATTENDANCE:**
Jonathan Hudson, General Manager; and Ken Greene, Operations Manager.

6. **APPROVAL OF AGENDA**

M/S: Nathan Enns; Jeff Martin: Approved

7. CONSENT CALENDAR

M/S: Ann Strader; Jeff Martin : Approved

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 of April 15, 2015

B. Financial Report

1. Approval of Voucher List for April 2015 in the amount of \$149,523.00
2. Approval of Financial Statements for April 2015
3. Tenants in Arrears – Nine; two in the court or legal process.
Information only

C. Correspondence

1. None.

D. Correspondence

1. None.

8. PUBLIC TIME

Ron Pierce addressed the Board about a rent reduction. Tony Lopez, from Omega Motorsports, thanked the Board.

9. NEW ITEMS

- A. Board approval of Roger Wilson Lease
SR 010-2015

M/S: Jeff Martin; Nathan Enns: Approved

M: Board Approved Roger Wilson Lease

10. STAFF REPORTS

Jonathan Hudson gave update on T.D. Whitton Project. Also updated Board on City sewer negotiations. Informed Board of the umpcomming FAA Project.

11. COMMITTEE REPORTS

None.

12. BOARD OF DIRECTORS ITEMS

Director Jeff Martin talked about re-occurring review date, for the General Manager. Director Josh Wilson created Ad Hoc Committee for Museum Lease negotiations; consisting of Board Member Ann Strader and Board Member Jay Wilson.

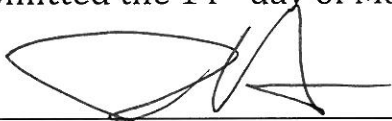
13. CLOSED SESSION

- A. Negotiations: None.
- B. Litigation: None.
- C. Personnel: None.

14. ADJOURNMENT

Director Josh Wilson Adjourned the meeting at 6:38 PM, to June 17, 2015 at 6:00PM

Submitted the 14th day of May, 2015



Jonathan Hudson, Acting Clerk of the Board