

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

AUGUST 12, 2015

WEDNESDAY, JULY 15, 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 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 – ARRIVED AT 6:25PM		JEFF MARTIN
	X		ANN STRADER
	X		JAY WILSON
	X		JOSHUA WILSON
	X		NATHAN ENNS

5. **APPROVAL OF AGENDA** M: NATHAN ENNS, S: ANN STRADER

6. **CONSENT CALENDAR** M: ANN STRADER, S: NATHAN ENNS

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 15, 2015
2. Special Board Meeting Minutes for July 22, 2015

B. Financial Report

1. Approval of Voucher List for July 2015 in the amount of \$145,749.82
2. Approval of Financial Statements for July 2015
3. Tenants in Arrears –Four; Two in the court or legal process.
Information only

C. Correspondence

1. None.

7. PUBLIC TIME

Ron Pierce gave update on museum's "open cockpit day".

8. NEW ITEMS

- A.** Board approval of D.B.E. Goals prepared by Americo, as required for F.A.A. funding.

SR 013-15

M: Board approved D.B.E. Goals prepared by Americo, as required for F.A.A. funding.

M/S: Ann Strader; Nathan Enns: Approved

- B.** Board approval of request by The Scotts Company to split the cost to replace 1200 amp breaker in warehouse. \$4543.75

SR 014-15

M: Board approved request by The Scotts Company to split the cost to replace 1200 amp breaker in warehouse. \$4543.75

M/S: Jay Wilson; Ann Strader: Approved

C. Board approval to authorize General Manager Jonathan Hudson to execute sewer agreement between City of Shafter and Minter Field Airport District. SR 015-15

M: Board moved to have sewer agreement, between City of Shafter and Minter Field Airport District, reviewed by council. General Manager Hudson authorized to execute agreement after review by council, if there are no acknowledged discrepancies.

M/S: Jeff Martin; Ann Strader: Approved after Council review

9. STAFF REPORTS

A. General Manager's Report :

General Manager Jonathan Hudson gave informational report.

10. COMMITTEE REPORTS

None.

11. BOARD OF DIRECTORS ITEMS

None.

12. CLOSED SESSION

A. Negotiations: none


B. Litigation: none

C. Personnel: none

13. ADJOURNMENT

Director Josh Wilson Adjourned the meeting at 6:33 PM, to September 16, 2015 at 6:00PM

Submitted the 13th day of August, 2015


Jonathan Hudson, Acting Clerk of the Board