

# AGENDA

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, MARCH 15, 2017

6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT

201 AVIATION STREET

SHAFTER, CA 93263

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### BOARD MEMBERS

|               |                |
|---------------|----------------|
| JOSH WILSON   | PRESIDENT      |
| JEFF MARTIN   | VICE PRESIDENT |
| ANN STRADER   | SECRETARY      |
| DOYLE WILSON  | TREASURER      |
| WALT WEISHAAR | DIRECTOR       |

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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 February 15, 2017

## **B. Financial Report**

1. Approval of Voucher List for February 2017 in the amount of \$ 263,579.23
2. Approval of Financial Statements for February 2017
3. Tenants in Arrears -Two (2); None (0) in the court or legal process. *Information only*
4. WIP, Hangar Project Update: \$337,330.35

## **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 Lease Agreement for Weststar  
SR 008-2017
- B.** Board Board Approval to cancel Lease Agreement executed on August 3, 2006, for land located at 516 Aviation Street Shafter, CA, as requested by lease holder Robert Coe; and Board approval of Munger Bros. LLC lease for 516 Aviation Street Shafter, CA.  
SR 009-2017
- C.** Board approval of lease management software  
SR 010-2017
- D.** Board approval for fiber optics easement  
SR 011-2017
- E.** President of the Board to appoint Director's to a Solar Committee  
SR 012-2017
- F.** Board Approval to advertise a RFP for an Airport Restaurant Facility  
SR 013-2017
- G.** Board Approval to advertise a RFP, from Financial Advisor's, to aid the Airport in solicitation of funds from the Bond Market  
SR 014-2017

H. President of the Board to appoint Director's to an Airport Planning Committee

SR 015-2017

I. President of the Board to appoint Director's to Policy Review Committee

SR 016-2017

9. STAFF REPORTS.

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: none

B. Litigation: none

C. Personnel: Public Employee; pursuant to Government code §54957: General Manager

13. ADJOURN TO APRIL 19, 2017 AT 6:00 P.M.