

# AGENDA

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, AUGUST 16, 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 July 19, 2017

## **B. Financial Report**

1. Approval of Voucher List for July 2017 in the amount of \$ 183,578.29
2. Approval of Financial Statements for July 2017
3. Tenants in Arrears -Three (3); None (0) in the court or legal process. *Information only*

## **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 Assignment and Assumption of Lease Agreement between The Scotts Company LLC and Hyponex Corporation  
SR 038-17
- B. Board Approval of Amendment to Lease Agreement for Hyponex Corporation  
SR 039-17
- C. Board Approval of ground lease for Roger Wilco, LLC to construct Six - 60'x50', box hangars for use as aircraft storage.  
SR 040-17
- D. Board Approval of ground lease for Take Flite LLC to construct Two - 45'x36' and Two - 45'x40', box hangars for use as aircraft storage.  
SR 041-17
- E. Board Approval for General Manager to work within proposed salary ranges, until completion of extensive survey by P.A.S.  
SR 042-17
- F. Board Approval of lease for ProBuild Company, LLC  
SR 043-17

## 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: none

## 13. ADJOURN TO SEPTEMBER 20, 2017 AT 6:00 P.M.