

AGENDA

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, OCTOBER 18, 2017

6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT

201 AVIATION STREET

SHAFTER, CA 93263

BOARD MEMBERS

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

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. Finance Committee Meeting Minutes for September 15, 2017

2. Board Meeting Minutes for September 20, 2017

B. Financial Report

1. Approval of Voucher List for September 2017 in the amount of \$ 186,975.68
2. Approval of Financial Statements for September 2017
3. Tenants in Arrears -Two (2); 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 to approve Planning Committee's revision to the "new leasing policy" as approved at August 16th, 2017 Board Meeting
SR 052-17
- B. A Resolution of Minter Field Airport District authorizing the submittal of an application, acceptance of an allocation of funds and execution of a grant agreement with the California Department of Transportation, for an Airport Improvement Program (AIP) Matching grant.
Resolution 17-04
- C. A Resolution of the Board of Directors of Minter Field Airport District commending **Mary Gonsalves** for five years of service with the District
Resolution 17-05
- D. Board Approval to amend Wingmaster Aeronautics LLC Lease, as proposed.
(Name Change)
SR 053-17
- E. Board Approval to amend "purpose and privilege" for Martin Skiby and Virginia Skiby Lease.
SR 054-17

- F. Board approval for the purchase of a new 2018 Chevrolet Tahoe; as quoted by Three Way Chevrolet, in the amount of \$58,038.55
SR 055-17
- G. Board approval to contract with Aviation Management Consulting Group to provide Consulting/Advisory Services to develop a new Rules and Regulations document and/or revise the existing Rules and Regulations Document.
SR 056-17

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: Public Employee; pursuant to Government code §54957

13. ADJOURN TO NOVEMBER 15, 2017 AT 6:00 P.M.