

AGENDA

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY NOVEMBER 15, 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. Board Meeting Minutes for October 18, 2017

2. Committee Meeting Minutes for November 1, 2017
3. Committee Meeting Minutes for November 7, 2017

B. Financial Report

1. Approval of Voucher List for October 2017 in the amount of \$ 163,552.13
2. Approval of Financial Statements for October 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 Approval to amend “purpose and privilege” for Martin Skiby and Virginia Skiby Lease.
SR 057-17

- B. Board Approval of lease for ProBuild Company, LLC
SR 058-17

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: pursuant to Government Code §54956.7

1. Lease Negotiations

B. Litigation: none

C. Personnel: none

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