

AGENDA

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, DECEMBER 19, 2018

6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT

211 AVIATION STREET SUITE 101

SHAFTER, CA 93263

BOARD MEMBERS

JOSH WILSON	PRESIDENT
ANN STRADER	SECRETARY
DOYLE WILSON	TREASURER
WALT WEISHAAR	DIRECTOR
STEVEN WILSON	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 17, 2018

B. Financial Report

1. Approval of Voucher List for October 2018 in the amount of \$ 194,131.28
2. Approval of Voucher List for November 2018 in the amount of \$ 208,166.34
3. Approval of Financial Statements for November 2018
4. Tenants in Arrears – Five (5); None (X) 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 decision on Director’s positions and Board President to assign committee members.
SR 033-18
- B.** Board approval to allow The Fresno Chapter of Sports Car Club of America to host a two-day autocross event on March 9-10, 2019.
SR 034-18
- C.** Board approval of lease agreement for Stan Susman.
SR 035-18
- D.** Board approval of new Deputy Director of Airport Position and Salary Range.
SR 036-18

E. Board to adopt and implement revised Rules & Regulations Document
provided by AMCG
SR 037-18

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: Potential Litigation (*Govt. Code Sec. 54956.9*)

C. Personnel: Public Employee Performance Evaluation—General Manager
(*Govt. Code Sec. 54957*)

13. ADJOURN TO JANUARY 16, 2019 AT 6:00 P.M.