

AGENDA

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, JANUARY 16, 2019

6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT

211 AVIATION STREET SUITE 101

SHAFTER, CA 93263

BOARD MEMBERS

WALT WEISHAAR

PRESIDENT

JOSH WILSON

VICE PRESIDENT

ANN STRADER

SECRETARY

DOYLE WILSON

TREASURER

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 December 19, 2018

B. Financial Report

1. Approval of Voucher List for December 2018 in the amount of \$ 535,327.74
2. Approval of Financial Statements for December 2018
3. Tenants in Arrears – Three (3); 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 approval to allow Omega Motorsports to host a 1-day roll racing event on Saturday, April 13, 2019.
SR 001-19

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 Performance Evaluation—General Manager
(*Govt. Code Sec. 54957*)

13. ADJOURN TO FEBRUARY 20, 2019 AT 6:00 P.M.