

# AGENDA

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY JANUARY 17, 2018

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 December 20, 2017
2. Board Meeting Minutes for December 26,2017

## **B. Financial Report**

1. Approval of Voucher List for December 2017 in the amount of \$ 160,547.56
2. Approval of Financial Statements for December 2017
3. Tenants in Arrears - One (1); 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 decision on Director's positions and Board President to assign committee members.  
SR 001-18
- A.** Board Approval to cancel Lease Agreement executed on August 13, 2014, for John Gingras  
SR 002-18
- B.** Board Approval of lease agreement for John Gingras  
SR 003-18
- C.** Board approval of lease agreement for Lloyd Reese  
SR 004-18
- D.** Board approval to amend lease agreement for Patricia Cashen, as proposed.  
SR 005-18
- E.** Board approval to allow Omega Motorsports to host a 1-day roll racing event on Saturday, April 7, 2018.  
SR 006-18

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: none

C. Personnel: none

13. ADJOURN TO FEBRUARY 21, 2018 AT 6:00 P.M.