

AGENDA

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, FEBRUARY 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 January 25, 2017

B. Financial Report

1. Approval of Voucher List for January 2017 in the amount of \$ 160,852.87
2. Approval of Financial Statements for January 2017
3. Tenants in Arrears –Four (4); None (0) in the court or legal process. *Information only*
4. WIP, Hangar Project Update: \$336,583.94

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 on purchase and installation of Wi-fi distribution system for aviation users.
SR 004-2017
- B.** Board approval to purchase and install camera system for web remote viewing.
SR 005-2017
- C.** Board to **Accept and File** Financial Statements, for Year Ending June 30, 2016
SR 006-2017
- D.** Board approval to allow *Bakersfield Porsche Club* to host a single day autocross event on Sunday, October 1, 2017
SR 007-2017

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

B. Personnel: none

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