

AGENDA

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, FEBRUARY 20, 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 January 16, 2019
2. Special Board Meeting Minutes for January 22, 2019

B. Financial Report

1. Approval of Voucher List for January 2019 in the amount of \$ 182,523.14
2. Approval of Financial Statements for January 2019
3. Tenants in Arrears – Seven (7); 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 contract with MAP Consulting/Vital Factors Solutions for 2 ½ day Workshop for Executive/Management development.
SR 002-19
- B.** Board approval of City of Shafter Easement -Lerdo Highway.
SR 003-19
- C.** Board approval of Mission Bank Loan for New Administration Building.
SR 004-19
- D.** Board approval to cancel lease agreement executed on January 14, 2015, for Russell Fuller.
SR 005-19

- E. Board approval of John Gingras lease.
SR 006-19
- F. Board approval to cancel lease agreement executed on February 21, 2018, for Robert Coe.
SR 007-19
- G. Board approval of Tim Smith lease.
SR 008-19
- H. Board approval to cancel lease agreement executed on November 27, 2007, for Clarence I. Nicholson and Cheryl J. Nicholson, Trustees of The Nicholson Trust.
SR 009-19
- I. Board approval of Steven Yursik lease.
SR 010-19
- J. Board approval of Minter Field Air Museum Lease refund in the amount of \$3,873.56
SR 011-19

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: Real Property Negotiations with D.M. Camp & Sons
Gov't. Code §54956.8
- B. Litigation: none.
- C. Personnel: none.

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