

AGENDA

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY FEBRUARY 21, 2018

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 17, 2018
2. Airport Planning Committee Meeting Minutes for February 7, 2018

B. Financial Report

1. Approval of Voucher List for January 2018 in the amount of \$242,396.70
2. Approval of Financial Statements for January 2018
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 Approval of Minter Field Airport District Job Descriptions
SR 007-18
- B.** Board Approval of Minter Field Airport District Pay Schedule
SR 008-18
- C.** Board Approval of lease agreement for Jeff Smith
SR 009-18
- D.** Board Approval to cancel Lease Agreement executed on January 14, 2009, for Rod Lancaster
SR 010-18
- E.** Board Approval of lease agreement for Bob Coe.
SR 011-18
- F.** Board Approval to Amend Bayer Crop Science Lease. Lease assignment to BASF Agricultural Solutions Seed US LLC.
SR 012-18

- G. Board Approval of Admin. Building Demolition, at conclusion of AIP 23
SR013-18
- H. Board Approval to cancel Lease Agreement approved on August 16, 2017, for
Take Flite LLC.
SR014-18
- I. Board Approval of lease agreement for Supreme Construction and Toby Curtis
SR 015-18

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: pursuant to Government Code § 54956.9.
- C. Personnel: none.

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