

# AGENDA

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, APRIL 17, 2019

6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT

211 AVIATION STREET SUITE 101

SHAFTER, CA 93263

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### BOARD MEMBERS

WALT WEISHAAR

PRESIDENT

JOSH WILSON

VICE PRESIDENT

ANN STRADER

SECRETARY

DOYLE WILSON

TREASURER

STEVEN WILSON

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 March 20, 2019

## **B. Financial Report**

1. Approval of Voucher List for March 2019 in the amount of \$ 392,350.75
2. Approval of Financial Statements for March 2019
3. Tenants in Arrears – Nine (9); 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 allow Bakersfield Porsche Club to host a single day autocross event on Sunday, October 6, 2019  
SR 016-19
- B.** A Resolution of the Board of Directors of Minter Field Airport District commending **Rick Parker** for thirty years of service with the District  
Resolution 19-01
- C.** Board Approval of AIP 3-06-0247-024-2018 Project Contract with Griffith Company  
SR 017-19

D. Board approval to allow Randy Winkle (Famoso Speed Shop) to host a two-day event in April 2020 (exact weekend to be established by staff)

SR 018-19

E. Board approval of loan and loan documents from Mission Bank for construction of new administration office and water well.

SR 019-19

## 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; pursuant to Government code §54957: General Manager.

## 13. ADJOURN TO MAY 15, 2019 AT 6:00 P.M.