

AGENDA

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, JUNE 21, 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 April 19, 2017
2. Solar Committee Meeting Minutes for April 20, 2017

3. Planning Committee Meeting Minutes for April 25, 2017
4. Board Special Meeting Minutes for May 8, 2017
5. Finance Committee Meeting Minutes for June 5, 2017

B. Financial Report

1. Approval of Voucher List for May 2017 in the amount of \$ 138,747.21
2. Approval of Financial Statements for May 2017
3. Tenants in Arrears -One (4); 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. Resolution for State & Federal Surplus Property Program
- B. Board Approval of Assignment and Assumption of Lease Agreement between The Scotts Company LLC and Hyponex Corporation
SR 026-19
- C. Board Approval of Amendment to Lease Agreement, for Doyle Wilson
SR 027-2017
- D. Board Approval of Lease Management Software
SR 028-2017
- E. Board Approval to advertise a RFP from Financial Advisors; to aid the Airport in long-term financial planning
SR 029-17
- F. Board Approval of Airport Layout
SR 030-17
- G. Board Approval to advertise a RFP for Airport Solar project
SR 031-17

- H. Board Approval of the FY 2017-2018 Salary Schedule
SR 032-17
- I. Board approval of Budget for Minter Field Airport District, FY 2017/2018
SR 033-17
- J. Board authorization to allow staff the use of a Real Estate agent(s) for lease negotiations on an as needed basis.
SR 034-17

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 JULY 19, 2017 AT 6:00 P.M.**