

AGENDA

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY JULY 18, 2018
6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT
211 AVIATION STREET SUITE 101
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 June 20, 2018

B. Financial Report

1. Approval of Voucher List for June 2018 in the amount of \$484,507.15
2. Approval of Financial Statements for June 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 to Cancel Lease Agreement Executed on July 14, 2010, for Greg and Shanna Williams
SR 025-18
- B.** Board Approval of Lease Agreement for Todd Waterhouse
SR 026-18
- C.** Board Approval to contract with LDD Construction for the purchase and installation of an electric gate opener at Gate 3
SR 027-18
- D.** President of the Board to create a "Consultant Selection Review Committee" to go over proposals for A&E and Master Planning consultant services.
SR 028-18

- E. Board Approval to Cancel Lease Agreement Executed on February 11, 2009,
for Jim Darr
SR 029-18
- F. Board Approval of Lease Agreement for Aric Warner
SR 030-18

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: none.
- C. Personnel: none.

13. ADJOURN TO AUGUST 15, 2018 AT 6:00 P.M.