

AGENDA

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, SEPTEMBER 20, 2017

6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT

201 AVIATION STREET

SHAFTER, CA 93263

TELECONFERENCE LOCATION:

COURTYARD BY MARRIOTT LIVERMORE

2929 CONSTITUTION DRIVE

LIVERMORE, CA 94551

ROOM NUMBER 102

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 August 16, 2017
2. Special Meeting Minutes for August 16, 2017
3. Committee Meeting Minutes for September 1, 2017

B. Financial Report

1. Approval of Voucher List for August 2017 in the amount of \$ 120,987.22
2. Approval of Financial Statements for August 2017
3. Tenants in Arrears -Four (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. Board to **Accept and File** Financial Statements, for Year Ending June 30, 2017
SR 045-17**
- B. Board to Revise new leasing policy as approved at August 16th, 2017 Board Meeting
SR 046-17**
- C. Board to Approve of relocation of 9 tenant owned t-hangars and one district owned portable box hangar.
SR 047-17**

- D. Board Approval of ground lease for Roger Wilco, LLC to construct 6 - 60'x50' and 3 - 60'x60' box hangars for use as aircraft storage
SR 048-17
- E. Board to Approve for Mead & Hunt task order #0013 for conceptual planning of future aviation growth in the amount of \$28,000.00
SR 049-17
- F. Board Approval of Amendment to Lease Agreement for Bayer CropScience, LP
SR 050-17
- G. Board Approval of Amendment to Lease Agreement for Inland Crop Dusters Inc.
SR 51-17

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: Public Employee; pursuant to Government code §54957:
General Manager.

13. **ADJOURN TO OCTOBER 18, 2017 AT 6:00 P.M.**