

# AGENDA

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, AUGUST 21, 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 July 10, 2019

## **B. Financial Report**

1. Approval of Voucher List for July 2019 in the amount of \$290,365.13
2. Approval of Financial Statements for July 2019
3. Tenants in Arrears – Eleven (11); 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 Amend Inland Crop Dusters, Inc. Lease as Proposed. (Name Change)  
SR 026-19
- B.** Board Approval to Amend BASF Agricultural Solutions Seed US, LLC Lease, as Proposed. (Name Change)  
SR 027-19

## **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: Potential Litigation (*Govt. Code Sec. 54956.9*)

C. Personnel: none.

## 13. ADJOURN TO SEPTEMBER 18, 2019 AT 6:00 P.M.