

AGENDA

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, JANUARY 15, 2020

6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT

211 AVIATION STREET SUITE 101

SHAFTER, CA 93263

BOARD MEMBERS

WALT WEISHAAR

PRESIDENT

JOSH WILSON

VICE PRESIDENT

ANN STRADER

SECRETARY

DOYLE WILSON

TREASURER

STEVEN WILSON

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 December 18, 2019

B. Financial Report

1. Approval of Voucher List for December 2019 in the amount of \$603,897.81
2. Approval of Financial Statement for December 2019
3. Budget Performance Fiscal Year To Date (FYTD), as of December 2019
4. Tenants in Arrears – Five (5); 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 of Minter Field Air Museum Lease Refund in the amount of **\$3,873.56**
SR 001-20
- B. Board to **Accept and File** Financial Statements, for Year Ending June 30, 2019.
SR 002-20
- C. Board Approval to Amend Ferrellgas Lease Agreement
SR 003-20
- D. Board President to assign committee members.
SR 004-20

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 FEBRUARY 19, 2020 AT 6:00 P.M.