

AGENDA

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, AUGUST 14, 2024
6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT
201 AVIATION STREET
SHAFTER, CA 93263

BOARD MEMBERS

WALT WEISHAAR	PRESIDENT
JOSH WILSON	VICE PRESIDENT
ANN STRADER	SECRETARY
DOYLE WILSON	TREASURER
JACK COLVARD	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 July 10, 2024

B. Financial Report

1. Approval of Voucher List for July 2024 in the amount of \$313,792.73
2. Approval of Financial Statements for July 2024
3. Budget Performance Fiscal Year To Date as of July 2024
4. Tenants in Arrears – Six (6); One (1) 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 GSA/USDA Lease Amendment
SR 013-24
- B.** Board Approval of Will Serve for The Grapery
SR 014-24
- C.** Board Approval of AIP 03-06-0247-032-2024 Project Contract with Maxwell Asphalt, Inc., and Authorize General Manager to Execute Documents
SR 015-24
- D.** A Resolution of Minter Field Airport District authorizing the submittal of an application, acceptance of an allocation of funds and execution of a grant agreement with the California Department of Transportation, for an Airport Improvement Program (AIP) Matching grant.
Resolution 24-03

9. STAFF REPORTS

General Manager's Report.

10. COMMITTEE REPORTS

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 pursuant to Government Code §54956.9: MFAD v. Solar Optimum, Inc.

C. Personnel: none.

13. ADJOURN TO SEPTEMBER 11, 2024 AT 6:00 P.M.