

# AGENDA

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, FEBRUARY 8, 2023  
6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT  
201 AVIATION STREET  
SHAFTER, CA 93263

MEETING ACCESSIBLE VIA ZOOM: [HTTPS://ZOOM.US/J/96387636126](https://zoom.us/j/96387636126); PASSWORD: 2020  
OR TELEPHONE: 1 (669) 900-9128; MEETING ID: 963 8763 6126; PASSWORD: 2020

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### BOARD MEMBERS

WALT WEISHAAR	PRESIDENT
JOSH WILSON	VICE PRESIDENT
ANN STRADER	SECRETARY
DOYLE WILSON	TREASURER
JACK COLVARD	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 January 11, 2023

## **B. Financial Report**

1. Approval of Voucher List for January 2023 in the amount of \$144,280.97
2. Approval of Financial Statements for January 2023
3. Budget Performance Fiscal Year To Date (FYTD), as of January 2023
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.** A Board Approval to Amend Lease Agreement, for Chris Henriksen  
SR 003-23

## **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 MARCH 8, 2023 AT 6:00 P.M.**