

# AGENDA

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, JUNE 12, 2024  
6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT  
201 AVIATION STREET  
SHAFTER, CA 93263

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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 May 8, 2024

**B. Financial Report**

1. Approval of Voucher List for May 2024 in the amount of \$171,725.67
2. Approval of Financial Statements for May 2024
3. Budget Performance Fiscal Year To Date, as of May 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 Year-End Budget Amendment for the Current Fiscal Year 2023-2024  
SR 007-24
- B.** Board Approval of District Rates and Charges at Minter Field Airport District  
SR 008-24
- C.** Board Approval of Minter Field Airport District Salary Schedule  
SR 009-24
- D.** Board Approval of Adopted Budget for Minter Field Airport District for Fiscal Year 2024-2025  
SR 010-24
- E.** Board Approval of Ferrellgas Lease Amendment  
SR 011-24

**F. A Resolution of the Board of Directors of Minter Field Airport District  
Adopting Policy Regarding Filing of Candidate Statements for District  
Elections  
Resolution 24-02**

**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: none.**
- C. Personnel: none.**

**13. ADJOURN TO JULY 10, 2024 AT 6:00 P.M.**