

**REGULAR MEETING OF THE BOARD OF
DIRECTORS OF THE EAST KERN AIRPORT DISTRICT**
Administration Building
August 21, 2007
2:00 o'clock p.m.

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

1. Approval of Agenda

2. Public Comments: (Chairman read)

This portion of the meeting is reserved for persons desiring to address the Board of Directors on any matter not on the agenda, and which the EKAD BoD has jurisdiction. Please state your name and address for the record before making your statement or presentation. Time is limited to 3 minutes. Additional time may be made available following the business of the Board of Directors. The Board of Directors can take no action on your presentation but can seek clarification to points made in your presentation or comments as stipulated by the Brown Act. Additionally, members can ask staff for factual information or refer the item to staff and/or calendar the item on a future agenda. Any person desiring to speak on an agenda item will be given an opportunity to do so prior to the Board of Directors taking action on the item.

3. Consent Calendar: (Chairman read)

All items on the consent calendar are considered routine and non-controversial and will be approved by one motion if no member of the Board, staff or public wishes to comment or ask questions. If extended comment or discussion is desired, the item will be removed from the consent calendar and considered in the listed sequence.

- A) Minutes of August 7, 2007
- B) Kern Tax Association Membership NTE \$500
- C) Shaw, Moses Mendenhall & Associates Insurance Renewal (Boiler & Machinery)
- D) Lease consent forms from NGC/Scaled referencing their change of ownership
 - Hangar #63
 - Hangar #77
 - 1.5 acres
 - T-Hangars 933 and 934
- E) AFFTC 60th Anniversary Ball September 21st: Purchase Table of 10 NTE \$650

- F) Merit Increase for Maintenance Man I
- G) Scaled Composites Lease (ramp space)
Environmental Finding: This project is exempt under CEQA title 14CCR Section 15301 and General Manager is authorized to file a notice of exemption, as necessary

4. New Business

Director of Business Operations Report

- A) Check Register 08/13/07
- B) FAA/AIP Check Registers 08/10/07 – 08/13/07
- C) Financial/Treasurer's Report

General Manager's Report

- A) Policy on notification of test events
- B) Investment in enterprise zone initiative
- C) SDRMA Resolution: 2007 Board of Directors Election
- D) CalPERS
 - 1. Certification of Compliance Government Code Section 7507
 - 2. Certification of Employee Election
- E) T-Hangar #965 (John Blaha): First right of refusal for purchase at \$36,000

5. Committee Reports

6. Community Announcements: (Chairman read)
Members of the audience may address the Board on items of a community nature in the form of an announcement. These items are viewed as items of community interest not requiring action or discussion.

7. Board Announcements/Comments: (Chairman read)
This portion of the meeting is reserved for board members to present information, announcements and items that have come to their attention. The Brown Act precludes Counsel, Staff or public discussion. Short staff responses are appropriate. No action will be taken by the Board. Again, a member may request an item to be calendared for future consideration.

8. General Manager's Comments

Adjournment

**This Agenda was posted on August 17, 2007
By: Debbie**