

**SPECIAL MEETING OF THE BOARD OF  
DIRECTORS OF THE EAST KERN AIRPORT DISTRICT  
Administration Building  
September 20, 2007  
2:00 o'clock p.m.**

**A G E N D A**

**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 September 4, 2007

B) Kern County Firefighters Union: Advertising Sponsorship NTE \$275.00

C) Consent to Assignment of Lease from Lawrence Stencil to Neal Whisenand  
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 Registers 08/24/07 – 09/11/07

**B) Financial/Treasurer's Report**

**General Manager's Report**

A) Scaled Composites: Request for lease extension on Building 24 and Hangar 63

B) Building 58 Tower: Bids for Glass Replacement

C) Engineering Professional Services Contract Award

**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**

**9. Closed Session:**

1. Conference with Legal Counsel existing Litigation per Government Code Section 54956.9(a) Roger and Tamara Williams v. EKAD
2. Conference with Legal Counsel Anticipated Litigation per Government Code Section 54956.9 (1 case)

**10. Closed Session Report**

**Adjournment**

**This Agenda was posted on September 14, 2007**

**By: Debbie**

**MISSION STATEMENT**

**FOSTER AND MAINTAIN OUR RECOGNIZED AEROSPACE PRESENCE WITH A PRINCIPLE FOCUS AS THE WORLD'S PREMIER CIVILIAN AEROSPACE TEST CENTER WHILE SEEKING COMPATIBLY DIVERSE BUSINESS AND INDUSTRY**