

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
THE EAST KERN AIRPORT DISTRICT
October 16, 2007**

The Board of Directors of the East Kern Airport District duly met for a Regular Meeting at the District Offices in the Administration Building at Mojave Airport, Mojave, California, at the hour of 2:00 o'clock p.m. on Tuesday, October 16, 2007.

President Balentine called the meeting to order and led those assembled in the Pledge of Allegiance.

The Clerk called the roll and the following Directors were present: Balentine, Hansen, Painter, Rutan and Walker. Also present were the District's Director of Business Operations, Tom Weil and Deputy Counsel, Scott Nave.

President Balentine presented the Agenda. Upon motion by Director Painter seconded by Director Hansen and unanimously carried, it was:

RESOLVED: That the agenda be approved as submitted.

PUBLIC COMMENTS

Mr. Mike Potter extended his thanks to Airport staff, Security Department, Tower, Flight Test Associates, Alpha Explosives, Al Hansen and Kern County Fire Department for their support for the Discovery Channel two episode production "Crash Test" which will be aired early next year. In addition Mr. Bill Deaver noted that the next Mojave Chamber meeting will be on Thursday, October 25th and will feature an update on wind energy industries that have spectacular plans for this area that include major investments to be made over the next 10 years.

CONSENT CALENDAR

3A) Minutes of October 2, 2007:

RESOLVED: That the Minutes of the Regular Meeting of October 2, 2007 be approved as submitted and further reading thereof be waived.

3B) GMM, Inc. (Graphics, Marketing and Management):

RESOLVED: That Board approve one page advertisement in the filmmakers Creative Industry Handbook at an amount not to exceed \$5,385.00.

NEW BUSINESS:
DIRECTOR OF BUSINESS OPERATIONS REPORT

4A) General Fund Check Registers 09/28/07 – 10/08/07: Upon motion by Director Painter, seconded by Director Walker and unanimously carried, it was:

RESOLVED: That Board approve checks on register date September 28, 2007 in the amount of \$5,423.84, checks on register date October 5, 2007 in the amount of \$49,501.52, check on register date October 8, 2007 in the amount of \$4,010.28 checks on register date October 8, 2007 in the amounts of \$52,636.49 and \$126.00.

4B) Financial/Treasurer's Report: Director of Business Operations updated the Board on Financial/Treasurer's Report for the month of September. The ending balance for September totaled \$3,162,783.54 with an outstanding A/R of \$200,729.29 (Caltrans Matching Funds) bringing the adjusted ending balance for September to \$3,363,512.83. Upon motion by Director Walker, seconded by Director Painter and unanimously carried, it was:

RESOLVED: That the Financial/Treasurer's Report for September, 2007 be approved as submitted.

GENERAL MANAGER'S REPORT

4A) Granite Construction Proposal: Director of Business Operations, Tom Weil discussed with Board Granite Construction proposal to utilize millings from SH14 project for airport perimeter road. Granite will haul an estimated 450 loads of millings and apply to airport roadway 25 ft. wide and 3 inches thick which will cover approximately 5.2 miles. In their proposal, Granite would receive \$41,400 in cash for the millings and future rent concessions in the amount of \$31,878 to spread, blade and roll millings on site. Mr. Weil stated that this arrangement has worked very well for the District over the years and Granite is asking District to extend their rental contract to 2011. He also noted that staff is researching cost estimates for slurry seal that will be needed once the roadway is laid down and will be presented to the Board at a later date. Upon motion by Director Walker, seconded by Director Hansen and unanimously carried, it was:

RESOLVED: That Board approve proposal with Granite Construction Company for millings /CL II AB from Highway 14 project and placement in an amount not to exceed \$75,000.00.

4B) Mojave Chamber of Commerce request for fuel donation for “AD-6 Skyraiders and T-28” for Veterans Day Ceremony: Staff discussed with Board request by Cathy Hansen, Vice President of the Mojave Chamber of Commerce, who is seeking donations for fuel to support two AD-6 Skyraiders and T-28 that will be flying in from the San Diego area to participate in a special tribute to Veterans at the upcoming annual Veterans Day Ceremony to be held on Sunday, November 11th. A static veteran aircraft & military equipment display will begin at 10:00 a.m. with a traditional Veterans Day Ceremony at 11:00 a.m. Major William Barber, USMC, NAS Lemoore, Iraqi Freedom war veteran will be keynote speaker and will be flying to Mojave in a USMC F/A 18 Hornet. Special tributes will be made with historic planes flying by including: “Skyraider Bob” and his daughter Dana Mattner, Korea and Vietnam era AD-6 Skyraiders, T-28 Trojan, T-33, F-86E, S2F Tracker and UH-1 Huey Helicopter will be on display as well. Cathy Hansen also noted in her letter that a sponsor board with all names will be listed on display. In addition a Toys for Tots fundraising luncheon will be held at the Mojave Elks, corner of Nadeau and K Streets in Mojave after the ceremony. Upon motion by Director Walker, seconded by Director Painter with Director Hansen disqualifying herself due to conflict of interest, it was:

RESOLVED: That Board approve request from Mojave Chamber of Commerce for District’s support in the amount of \$200.00 to purchase fuel for the “AD-6 Skyraiders and T-28” for Veterans Day Ceremony.

4C) David E. Russell Proposal for Security Phase II Project: Staff discussed with Board proposal submitted by David E. Russell to provide construction management services for FAA Airport Security Phase II Project. The engineering design for project was completed earlier this year and contractor’s bids for project were opened July 26th and contractors are preparing to commence work very soon. Mr. Russell, acting as District’s Construction Manager will coordinate efforts of contractors and will lead an ensemble of consultants to inspect, test, supervise and oversee the project to its completion. Upon motion by Director Rutan, seconded by Director Painter and unanimously carried, it was:

RESOLVED: That Board approve proposal with David E. Russell to provide Construction Management Services for FAA Airport Improvement Project No. 03-06-0154-19 Airport Security Project – Phase II at an amount not to exceed \$55,800.00.

CLOSED SESSION

Board adjourned to Closed Session to discuss existing litigation and real property negotiations. Upon motion by Director Hansen, seconded by Director Painter and unanimously carried, it was:

RESOLVED: That the Board adjourn to Closed Session.

Upon motion by Director Hansen, seconded by Director Painter and unanimously carried, it was:

RESOLVED: That the Board reconvenes to Regular Session.

CLOSED SESSION REPORT

1. District Counsel updated the Board on the status of the Williams matter. Upon motion by Director Walker, seconded by Director Painter, the Board voted unanimously to accept Williams offer to a dismissal with prejudice in exchange for a waiver of costs.
2. Staff updated the Board on the status of lease negotiations with Progress Rail.
No action was taken.

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 3:15 p.m.

RESOLVED: That the regular meeting of October 16, 2007 be and the same is hereby adjourned.

President

ATTEST:

Secretary

(SEAL)

