

**REGULAR MEETING OF THE BOARD OF  
DIRECTORS OF THE EAST KERN AIRPORT DISTRICT**  
**Administration Building**  
**August 18, 2009**  
**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 August 4, 2009
- B) Flight Test Historical Foundation: Advertisement for Gathering of Eagles NTE \$250
- C) Resolution relating to authorized positions and salaries
- D) Resolution authorizing the submission of an application with the California Department of Transportation for an AIP Matching Grant for General Aviation Apron Project Phase II
- E) Greater Antelope Valley Economic Alliance: Request for support \$2,500

#### **4. New Business**

##### **Director of Business Operations Report**

- A) Check Registers 07/31/09 – 08/11/09
- B) FAA/AIP Check Register 08/10/09
- C) Financial/Treasurer's Report
- D) Airport Blvd Improvements

##### **General Manager's Report**

- A) Senate Bill 649
- B) DTE plot plan on north side of airport
- C) GE/Bragg transport of wind energy components using airport road
- D) Bid Award for General Aviation Apron Rehabilitation Project and approval of Construction Agreement with Granite for FAA AIP 3-06-0154-023 and 03-06-0154-024
- E) Salem Engineering Group Consultant Agreement
- F) Nelms Surveying Consultant Agreement
- G) Telair Lease Termination Agreement and Bill of Sale (Airbus A300)
- H) Declare Airbus A300 as surplus
- D) Adoption of Final Resolution to amend PERS Contract for local safety members

#### **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:** Personnel per Government Code Section  
54957

**10. Closed Session Report**

**Adjournment**

**This Agenda was posted on August 14, 2009**

**By: Debbie**

*Additional meeting documents are available to the public in the office of the Clerk  
of the Board*

**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**