

**REGULAR MEETING OF THE BOARD OF
DIRECTORS OF THE EAST KERN AIRPORT DISTRICT**
Administration Building
December 15, 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 November 17, 2009
- B) Kern Law Enforcement Association: Advertising Sponsorship (1/4 page NTE \$275)
- C) AV Board of Trade Outlook Conference: Purchase Table of 8 NTE \$1,080
- D) California Special Districts Association Membership Dues
- E) Declare portable crane assembly (gantry Bldg 79) as surplus property

4. New Business

Director of Business Operations/Finance Report

- A) Check Registers 11/16/09 – 12/07/09

B) FAA/AIP Check Registers 11/20/09 – 12/03/09

C) Financial/Treasurer's Report

General Manager's Report

A) Abatement of Rent for Alameda Metals

B) Kern County Board of Trade: State of the County Dinner

C) Request cancellation of board meeting for January 5th

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. Personnel per Government Code Section 54957
Performance Evaluation for General Manager
2. Conference with Real Property Negotiator per Government Code Section 54956.8
Property: Acreage
Negotiating Parties: EKAD/The Spaceship Company, LLC
Negotiator: General Manager
Negotiation: Instruction to Negotiator regarding Terms of Lease
3. Conference with Legal Counsel existing litigation per Government Code Section 54956.9 EKAD v. All Valley Audio
4. Conference with Legal Counsel existing litigation per Government Code Section 54956.9 EKAD v. C-Shore International

10. Closed Session Report

Adjournment

This Agenda was posted on December 11, 2009

By: Debbie

Persons desiring disability-related accommodations should contact the Clerk of the Board no later than ten days prior to the need for the accommodation. A copy of any writing that is a public record relating to an open session of this meeting is 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**