

AGENDA

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, AUGUST 28, 2013

6:00 P.M., SPECIAL MEETING

MINTER FIELD AIRPORT DISTRICT – BOARD ROOM

201 AVIATION STREET

SHAFTER, CA 93263

BOARD MEMBERS

JEFF MARTIN	PRESIDENT
JOSH WILSON	VICE PRESIDENT
ANN STRADER	TREASURER
JAY WILSON	SECRETARY
NATHAN ENNS	DIRECTOR

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. PUBLIC TIME

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda and over which the Board has jurisdiction. Brief comments regarding agenda items may be recognized by the chair as each item is presented. Please state your name for the record before making your presentation.

5. NEW ITEMS

- A. Board Approval to contract with S.A. Camp Pump and Drilling Company, for the extension of the north well on Driver Rd, in the amount of \$17,769.10.
SR024-13

6. ADJOURN TO SEPTEMBER 11, 2013 AT 6:00 P.M.

