

AGENDA

MINTER FIELD AIRPORT DISTRICT

MINTER FIELD AIRPORT DISTRICT
201 AVIATION STREET
SHAFTER, CA 93263

WEDNESDAY
February 21, 2013
6:00 P.M.

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. INVOCATION
- IV. ROLL CALL
- V. 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

VI. AGENDA ITEMS

- 1. Approval for Minter Field Airport District to enter into an agreement with City of Shafter to provide sewer treatment capacity and an extension of sewer trunk line. Cost \$567,799.00
Staff updated the Board on the meetings with the City of Shafter regarding connection to the City Sewer. The Costs were reviewed and discussed by the Board. The Board tentatively approved moving forward with the project and further discussions with the City of Shafter.
M/S Josh Wilson, Ann Strader **3/0/2**

XIII. ADJOURN TO March 13, 2013 AT 6:00 P.M.