

AGENDA

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, FEBRUARY 19, 2014

6:10 P.M., SPECIAL MEETING

MINTER FIELD AIRPORT DISTRICT – BOARD ROOM

201 AVIATION STREET

SHAFTER, CA 93263

BOARD MEMBERS

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

1. CALL TO ORDER
2. FLAG SALUTE
3. INVOCATION
4. ROLL CALL
5. 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.

6. NEW ITEMS

- A. Board Approval to grant easement to City of Shafter for main water line replacement, South side of Lerdo Hwy.
SR 006-14SP

7. ADJOURNED MEETING AT :