## AGENDA MINTER FIELD AIRPORT DISTRICT

Tuesday, August 5, 2014 4:00 p.m., Committee of the Whole Meeting

MINTER FIELD AIRPORT DISTRICT – CONFERENCE 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. ROLL CALL
- 3. 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.

- 4. NEW ITEMS
- A. District owned hangar rate increase.
  T-Hangar From \$132 to \$151
  Small Box Hangar (42x36)From \$197 to \$226
  Large Box Hangar (45-36)From \$297 to \$341
- **B.** Annexation Discussion
- **C.** Easement Discussion
- 5. Adjourn to September 2, 2014 AT 4:00 p.m.