

AGENDA

MINTER FIELD AIRPORT DISTRICT

TUESDAY, AUGUST 25, 2015

6:00 P.M., **SPECIAL MEETING**

MINTER FIELD AIRPORT DISTRICT – BOARD ROOM

201 AVIATION STREET

SHAFTER, CA 93263

BOARD MEMBERS

JOSH WILSON	PRESIDENT
JEFF MARTIN	VICE PRESIDENT
JAY WILSON	TREASURER
ANN STRADER	SECRETARY
NATHAN ENNS	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. Board Approval of FAA AIP Project, Taxiway 'A' Extension Project including Taxiway 'C' Removal; Installation of Runway 8/26 Vertical/Visual Guidance System including relocation of segmented circle, rotating beacon and primary wind cone. \$922,697.00. SR 016-15

**B. Board Approval of Easement for North Kern Water Storage District
Easement; New Well. SR 017-15**

5. [ADJOURN TO SEPTEMBER 16, 2015 AT 6:00PM](#)