

AGENDA

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, JULY 22, 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 Landlord Waiver Agreement - Grapery

5. ADJOURN TO AUGUST 12, 2015 AT 6:00PM