AGENDA MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, SEPTEMBER 9, 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 Easement for North Kern Water Storage District Easement: New Well. SR 021-15SP
- 5. Adjourn to October 14, 2015 at 6:00pm