

AGENDA

MINTER FIELD AIRPORT DISTRICT

THURSDAY, FEBRUARY 4, 2015

6:30 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	SECRETARY
ANN STRADER	TREASURER
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 to purchase 60 x 12 office trailer from 4R Transport for the amount of \$9,500.00
SR 006-16SP

5. ADJOURN TO FEBRUARY 10, 2016