

# AGENDA

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, JUNE 22, 2016

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

MINTER FIELD AIRPORT DISTRICT – BROOKSIDE CAFÉ MEETING ROOM  
211 AVIATION STREET  
SHAFTER, CA 93263

---

### BOARD MEMBERS

JOSH WILSON	PRESIDENT
JEFF MARTIN	VICE PRESIDENT
ANN STRADER	TREASURER/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 to Alter Dixieline Lease/Loan

1. Lease Extention
2. Loan Extention/ Continuation of M.O.U.
3. Intertest Rate Reduction

SR 029-16SP

#### 5. ADJOURN TO JULY 20, 2016 AT 6:00P.M.