

# AGENDA

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, OCTOBER 5, 2016

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

MINTER FIELD AIRPORT DISTRICT

201 AVIATION STREET

SHAFTER, CA 93263

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### BOARD MEMBERS

JOSH WILSON	PRESIDENT
JEFF MARTIN	VICE PRESIDENT
ANN STRADER	TREASURER/SECRETARY
NATHAN ENNS	DIRECTOR
DOYLE WILSON	DIRECTOR

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#### 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 gas line installation and license agreement, for North Kern Water Storage District  
SR 046-16SP

#### 5. ADJOURN TO OCTOBER 19, 2016 AT 6:00P.M.