

MEETING MINUTES
MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, NOVEMBER 16, 2016
6:00 P.M., **SPECIAL MEETING**

MINTER FIELD AIRPORT DISTRICT
201 AVIATION STREET
SHAFTER, CA 93263

1. **CALL TO ORDER:** Director Jeff Martin called the meeting to order at 6:02 p.m.

2. ROLL CALL:	<u>PRESENT</u>	<u>ABSENT</u>	<u>DIRECTORS</u>
		X	JOSH WILSON
	X		JEFF MARTIN
	X		ANN STRADER
		X	NATHAN ENNS
	X		DOYLE WILSON

3. **PUBLIC TIME**

Moved to regular meeting

4. **NEW ITEMS**

A. Board Approval to increase hangar development budget from \$202,670, to \$310,000
SR 054-16SP

M: Board Approved to increase hangar development budget from \$202,670, to \$310,000

M/S: Director Doyle Wilson : Approved

Director Jeff Martin Adjourned the meeting at 6:09 p.m.

Submitted the 17th day of November, 2016

Courtney Johnson, Clerk of the Board