

**MEETING MINUTES**  
**MINTER FIELD AIRPORT DISTRICT**

THURSDAY, MAY 28, 2015  
6:00 P.M., SPECIAL MEETING

MINTER FIELD AIRPORT DISTRICT – BOARD ROOM  
201 AVIATION STREET  
SHAFTER, CA 93263

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1. **CALL TO ORDER:** Director Jeff Martin called the meeting to order at 6:00 p.m.

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

3. **PUBLIC TIME**  
None.

4. **NEW ITEMS**  
A. Board Approval of Samco Food Store Lease  
SR 011-15SP  
M: Board Approved Samco Food Store Lease  
M/S: JEFF MARTIN; ANN STRADER: APPROVED

5. **ADJOURNMENT**  
Director Josh Wilson Adjourned the meeting at 6:07 p.m.  
Submitted the 29<sup>th</sup> day of May, 2015

  
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Courtney Johnson, Clerk of the Board