

MEETING MINUTES
MINTER FIELD AIRPORT DISTRICT

TUESDAY, AUGUST 25, 2015
6:00 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	TREASURER
ANN STRADER	SECRETARY
NATHAN ENNS	DIRECTOR

1. **CALL TO ORDER:** Director Josh Wilson called the meeting to order at 6:02pm

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

3. **PUBLIC TIME :** None.

4. **NEW ITEMS**

A. Board Approval of FAA AIP Project, Taxiway 'A' Extension Project including Taxiway 'C' Removal; Installation of Runway 8/26 Vertical/Visual Guidance System including relocation of segmented circle, rotating beacon and primary wind cone. \$922,697.00. SR 016-15

M: Board Approved of FAA AIP Project, Taxiway 'A' Extension Project including Taxiway 'C' Removal; Installation of Runway 8/26

Vertical/Visual Guidance System including relocation of segmented circle, rotating beacon and primary wind cone. \$922,697.00

M: Ann Strader: Approved

- B. Board Approval of Easement for North Kern Water Storage District Easement; New Well. SR 017-15

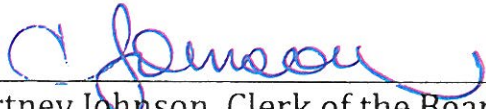
M: Board Tabled, new date at the discretion of Adhoc Committee consisting of Director Josh Wilson and Jay Wilson.

M: Ann Strader: Tabled

5. ADJOURNMENT

Director Josh Wilson Adjourned the meeting at 6:18 PM, to September 16, 2015 at 6:00PM

Submitted the 25th day of August, 2015



Courtney Johnson, Clerk of the Board