

# AGENDA

## MINTER FIELD AIRPORT DISTRICT

MONDAY, MAY 8, 2017  
6:45 P.M., **SPECIAL MEETING**

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

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### BOARD MEMBERS

JOSH WILSON	PRESIDENT
JEFF MARTIN	VICE PRESIDENT
ANN STRADER	SECRETARY
DOYLE WILSON	TREASURER
WALT WEISHAAR	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 Purchase Agreement for Roger & Ann Strader Revocable Family Trust.  
SR 022-2017
- B. Board approval of Lease for Lyle Strader  
SR 023-2017
- C. Board approval of Purchase Agreement and Lease for Joshua Knerr  
SR 024-2017
- D. Board approval for Purchase Agreement for Roger Doyle Wilson  
SR 024-2017

5. [ADJOURN TO MAY 17, 2016](#)