

MEETING MINUTES
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

BOARD MEMBERS

JOSH WILSON	PRESIDENT
JEFF MARTIN	VICE PRESIDENT
ANN STRADER	SECRETARY
DOYLE WILSON	TREASURER
WALT WEISHAAR	DIRECTOR

1. **CALL TO ORDER** DIRECTOR JOSH WILSON CALLED TO ORDER AT 6:51 P.M.

2. ROLL CALL	<u>PRESENT</u>	<u>ABSENT</u>	<u>DIRECTORS</u>
	X		JOSHUA WILSON
	X		JEFF MARTIN
	X		ANN STRADER
		X	DOYLE WILSON
	X		WALT WEISHAAR

3. **PUBLIC TIME**

None.

4. **APPROVAL OF AGENDA:**

M: To approve agenda as amended by General Manager

M/S: Director Walt Weishaar; Director Ann Strader: approved as amended

M: DIRECTOR JEFF MARTIN: APPROVED

5. NEW ITEMS

A. Board approval of Purchase Agreement and Lease for Lyle Strader
SR 023-2017

M: Board approved of Purchase Agreement and Lease for Lyle Strader

M: Director Jeff Martin: Approved

(Director Ann Strader recused herself from discussion, and abstained from vote)

B. Board approval of Purchase Agreement and Lease for Joshua Knerr
SR 024-2017

M: Board Approved Purchase Agreement and Lease for Joshua Knerr

M/S: Director Jeff Martin; Director Ann Strader: Approved

C. Board approval for Purchase Agreement for Roger Doyle Wilson
SR 025-2017

M: Board Approved Purchase Agreement for Doyle Wilson

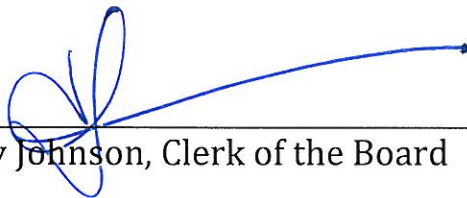
M/S: Director Ann Strader; Director Jeff Martin: Approved

(Director Doyle Wilson was Absent)

6. ADJOURNMENT

Director Josh Wilson Adjourned the meeting at 7:03pm, to June 21, 2017, at 6:00pm

Submitted the 9th day of May, 2017

A blue ink signature consisting of several loops and a long horizontal stroke extending to the right.

Courtney Johnson, Clerk of the Board