

MEETING MINUTES
MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, AUGUST 16, 2017
6:00 P.M., **SPECIAL MEETING**

MINTER FIELD AIRPORT DISTRICT
201 AVIATION STREET
SHAFTER, CA 93263

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

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

3. **PUBLIC TIME**

Moved to Regular Board Meeting

4. **NEW ITEMS**

**A. Board Approval of Airport Layout
SR 044-17SP**

General Manager Jonathan Hudson informed Directors of comments made during 45-day comment period from Stan Percy, John Watkins, Martin Skiby, and Buck Moore.

M1: Board approved of proposed Airport Layout, with exclusion of anticipated hangar build, to the East of 516 Aviation Street.

M2: Board created new three step policy:


1. Each potential lease must have a Precise Development Plan created by an engineer
2. After a P.D. Plan is received, it must be reviewed by District's Planning Committee

3. Staff will then generate a lease based on P.D. Plan and Committee direction, to be brought before the Board for Final Approval

M/S: Director Jeff Martin; Director Doyle Wilson: Approved

Director Josh Wilson Adjourned the meeting at 7:41 p.m.

Submitted the 17th day of August, 2017



Courtney Johnson, Clerk of the Board