

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

FRIDAY, SEPTEMBER 1, 2017  
12:00 P.M., PLANNING COMMITTEE MEETING

MINTER FIELD AIRPORT DISTRICT  
201 AVIATION STREET  
SHAFTER, CA 93263

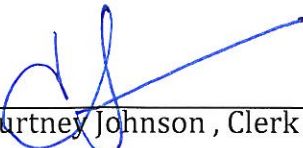
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1. **CALL TO ORDER:** General Manager, Jonathan Hudson, called the meeting to order at 12:48 p.m.
  
2. **ROLL CALL:** Director Walt Weishaar, Director Doyle Wilson, Jonathan Hudson, & Courtney Johnson
  
3. **PUBLIC TIME:** None.
  
4. **NEW ITEMS**
  - A. Discussed Lewis Family Trust Lease  
**M: Approved ground lease as detailed and discussed, for Lewis Family Trust to construct two rows of four, 50' x 50' box hangars for use as aircraft storage (SR 035-17)**  
**M: Director Walt Weishaar ; Director Doyle Wilson : Approved**
  
  - B. Discussion of new District Policy approved August 16, 2017, Special Meeting (SR 044-17SP)
  
  - C. Discussion of Precise Development Plan with regards to ground lease for Roger Wilco, LLC to construct box hangars for use as aircraft storage  
**Staff given Direction**

5. **ADJOURNMENT**

Jonathan Hudson adjourned the meeting at 1:50 p.m.

Submitted the 1<sup>st</sup> day of September, 2017

  
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Courtney Johnson, Clerk of the Board