

COMMITTEE MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

MONDAY, OCTOBER 16, 2017
12:00 P.M., PLANNING COMMITTEE MEETING

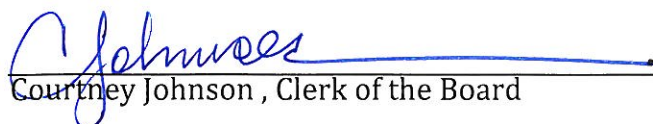
MINTER FIELD AIRPORT DISTRICT
201 AVIATION STREET
SHAFTER, CA 93263

1. **CALL TO ORDER:** General Manager, Jonathan Hudson, called the meeting to order at 12:27 p.m.
2. **ROLL CALL:** Director Walt Weishaar, Director Doyle Wilson, Jonathan Hudson, & Courtney Johnson
3. **PUBLIC TIME:** None.
4. **NEW ITEMS**
 - A. Revision of District Policy approved at the August 16, 2017, Meeting (SR 044-17SP)
Revision:
 1. Each potential lease *may* require a Precise Development Plan as deemed appropriate by the General Manager and Planning Committee.
 2. Staff will then generate a lease based on the committee approved Precise Development Plan, to be brought before the Board for final lease approval.
 - B. Discussion on exact verbiage for Skiby Lease Amendment
Staff given Direction
 - C. Take Flite LLC site visit, for hangar development
Staff given Direction

5. **ADJOURNMENT**

Jonathan Hudson adjourned the meeting at 1:45 p.m.

Submitted the 17th day of October, 2017



Courtney Johnson, Clerk of the Board