

COMMITTEE MEETING MINUTES
MINTER FIELD AIRPORT DISTRICT

TUESDAY, NOVEMBER 28, 2017
12:00 P.M., AIRPORT EXECUTIVE COMMITTEE MEETING

THE MARK- RESTAURANT
1623 19TH STREET
BAKERSFIELD, CA 93301

1. **CALL TO ORDER:** Director Josh Wilson, called the meeting to order at 12:00 p.m.

2. **ROLL CALL:** Director Josh Wilson, Director Jeff Martin, & Jonathan Hudson

3. **PUBLIC TIME:** None.

4. **NEW AGENDA ITEMS**
 - A. Inland Lease Amendment: Staff given direction
 - B. Discussed Accounts Payable Policy

5. **ADJOURNMENT:** Meeting adjourned by Josh Wilson at 12:48 p.m.

Submitted the 28th day of November, 2017



Jonathan Hudson, General Manager