

# AGENDA

## MINTER FIELD AIRPORT DISTRICT

TUESDAY, DECEMBER 26, 2017

9:00 A.M., BOARD MEETING

MINTER FIELD AIRPORT DISTRICT

201 AVIATION STREET

SHAFTER, CA 93263

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### BOARD MEMBERS

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

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#### 1. CALL TO ORDER

#### 2. FLAG SALUTE

#### 3. INVOCATION

#### 4. ROLL CALL

#### 5. APPROVAL OF AGENDA

#### 6. PUBLIC TIME

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda and over which the Board has jurisdiction. Brief comments regarding agenda items may be recognized by the chair as each item is presented. Please state your name for the record before making your presentation.

#### 7. NEW ITEMS

None.

8. STAFF REPORTS

None.

9. COMMITTEE REPORTS

None.

10. BOARD OF DIRECTORS ITEMS

On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Government Code §54954.2[a]).

11. CLOSED SESSION

A. Negotiations: pursuant to Government Code §54956.8

1. Lease Negotiations

B. Litigation: none

C. Personnel: none

12. ADJOURN TO JANUARY 17, 2018 AT 6:00 P.M.