

COMMITTEE MEETING MINUTES
MINTER FIELD AIRPORT DISTRICT

TUESDAY, MARCH 13, 2018
12:00 P.M., COMMITTEE OF THE WHOLE - 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 12:01 p.m.

2. **ROLL CALL:** Director Walt Weishaar, Director Doyle Wilson, Director Jeff Martin, Director Ann Strader, Jonathan Hudson, and Courtney Johnson

3. **NEW AGENDA ITEMS**

A. Airport Planning Discussion:

SHORT TERM:

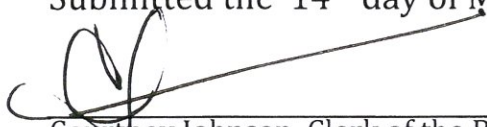
1. Solar Project (\$1.4 Million)
2. Potential Hangar Development (\$1 Million)
3. New Administration Building (\$450,000-\$625,000)
4. Sewer Fees (\$150,000-\$385,000)

LONG TERM:

1. Runway Extension (\$5 Million - \$40 Million)
2. Industrial Development
3. Airport Development (West Side)
4. Airport Development (East Side)

4. **ADJOURNMENT:** Meeting adjourned by Jonathan Hudson at 1:21 p.m.

Submitted the 14th day of March, 2018



Courtney Johnson, Clerk of the Board