

AGENDA

MINTER FIELD AIRPORT DISTRICT

MONDAY, MAY 8, 2017

6:45 P.M., **SPECIAL MEETING**

MINTER FIELD AIRPORT DISTRICT – BOARD ROOM

201 AVIATION STREET

SHAFTER, CA 93263

BOARD MEMBERS

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

1. CALL TO ORDER

2. ROLL CALL

3. 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.

4. NEW ITEMS

A. Board approval of Purchase Agreement and Lease for Lyle Strader
SR 023-2017

B. Board approval of Purchase Agreement and Lease for Joshua Knerr
SR 024-2017

C. Board approval for Purchase Agreement for Roger Doyle Wilson
SR 025-2017

5. ADJOURN TO MAY 17, 2016