

AGENDA

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, AUGUST 21, 2019

6:00 P.M., **SPECIAL MEETING**

MINTER FIELD AIRPORT DISTRICT

211 AVIATION STREET SUITE 101

SHAFTER, CA 93263

BOARD MEMBERS

WALT WEISHAAR

PRESIDENT

JOSH WILSON

VICE PRESIDENT

ANN STRADER

SECRETARY

DOYLE WILSON

TREASURER

STEVEN WILSON

DIRECTOR

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. NEW ITEMS

A. Board Approval to Accept FAA Grant Funds – A.I.P. (Airport Improvement Program) 3-06-0247-25, total project cost \$2,531,181.00.

4. ADJOURN TO SEPTEMBER 18, 2019 AT 6:00 P.M.