

# AGENDA

## MINTER FIELD AIRPORT DISTRICT

TUESDAY, JANUARY 22, 2019

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

MINTER FIELD AIRPORT DISTRICT – BOARD ROOM

211 AVIATION STREET

SHAFTER, CA 93263

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### BOARD MEMBERS

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

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#### 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. CLOSED SESSION

A. Negotiations: none.

B. Litigation: Potential Litigation (*Govt. Code Sec. 54956.9*)

C. Personnel: Public Employee Performance Evaluation—General Manager  
(*Govt. Code Sec. 54957*)

#### 5. ADJOURN TO FEBRUARY 20, 2019 AT 6:00 P.M.