

# MEETING MINUTES

## MINTER FIELD AIRPORT DISTRICT

TUESDAY, JANUARY 22, 2019

6:00 P.M., SPECIAL MEETING

MINTER FIELD AIRPORT DISTRICT  
211 AVIATION STREET SUITE 101  
SHAFTER, CA 93263

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### BOARD MEMBERS

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

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1. **CALL TO ORDER** Director Walt Weishaar called to order at 6:00 p.m.

2. <b>ROLL CALL</b>	<u>PRESENT</u>	<u>ABSENT</u>	<u>DIRECTORS</u>
	X		WALT WEISHAAR
	X		JOSH WILSON
	X		ANN STRADER
	X		DOYLE WILSON
		X	STEVEN WILSON

3. **PUBLIC TIME**  
NONE.

4. CLOSED SESSION:

*ENTERED INTO CLOSED SESSION AT 6:01P.M.*

- A. Negotiations: none
- B. Litigation: Potential Litigation (*Govt. Code Sec. 54956.9*)
- C. Personnel: Public Employee Performance Evaluation - General Manager. (*Govt. Code Sec. 54957*)

*EXITED CLOSED SESSION AT 7:24P.M.*

ADJOURNMENT

***Director Walt Weishaar Adjourned the meeting at 7:25pm, to February 20, 2019, at 6:00pm***

Submitted the 23<sup>rd</sup> day of January 2019

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Jonathan Hudson, Acting Clerk of the Board