

**MEETING MINUTES**  
**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

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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 WEIDSHAAR CALLED TO ORDER AT 6:00P.M.

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.

**M/S: DIRECTOR JOSH WILSON, DIRECTOR DOYLE WILSON: APPROVED**

4. **ADJOURNMENT**

***Director Walt Weishaar Adjourned the meeting at 6:29 pm, to September 18, 2019, at 6:00pm***

Submitted the 22<sup>nd</sup> day of August 2019

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Daniel Ponce, Clerk of the Board