

AGENDA

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, APRIL 27, 2020

3:00 P.M., **SPECIAL MEETING**

MINTER FIELD AIRPORT DISTRICT

211 AVIATION STREET SUITE 101

SHAFTER, CA 93263

MEETING ACCESSIBLE VIA ZOOM: [HTTPS://ZOOM.US/J/97829884196](https://zoom.us/j/97829884196); PASSWORD: 2020
OR TELEPHONE: 1 (669) 900-9128; MEETING ID: 978 2988 4196; PASSWORD: 2020

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 Ferralgas LP lease.

SR 010-20

B. Board Consideration for Additional Funding – Roger Wilco Development.

SR 011-20

4. ADJOURN TO MAY 20, 2020 AT 6:00 P.M.