

# MEETING MINUTES

## MINTER FIELD AIRPORT DISTRICT

MONDAY, 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

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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 3:01 p.m.

2. **ROLL CALL**

<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. **APPROVAL OF AGENDA**

**M: ADD ROLL CALL**

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

#### 4. NEW ITEMS

A. Board Approval Ferrellgas LP lease.

SR 010-20

**M: Board Approval of Ferrellgas Lease**

**M/S: Director Josh Wilson, Director Doyle Wilson: Approved**

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

SR 011-20

**M: Decline “Option A” and “Option B”, as presented.**

**M/S: Director Walt Weishaar, Director Ann Strader: Declined**

#### 5. ADJOURNMENT

***Director Walt Weishaar Adjourned the meeting at 3:58 pm, to May 20, 2020 at 6:00 pm.***

Submitted the 28<sup>th</sup> day of April 2020.

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Daniel Ponce, Clerk of the Board