

AGENDA

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, MAY 20, 2020

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

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

MEETING ACCESSIBLE VIA ZOOM: [HTTPS://ZOOM.US/J/96387636126](https://zoom.us/j/96387636126); PASSWORD: 2020
OR TELEPHONE: 1 (669) 900-9128; MEETING ID: 963 8763 6126; 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. ROLL CALL

3. NEW ITEMS

- A. Board Approval to Accept CARES Act Grant Offer, No. 3-06-0247-027-2020, and Authorize General Manager to Execute Grant SR 012-20

4. ADJOURN TO JUNE 17, 2020 AT 6:00 P.M.