

MEETING MINUTES

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** Director Walt Weishaar called to order at 6:19 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. **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

M: Board Approval to Accept CARES Act Grant Offer, No. 3-06-0247-027-2020, and Authorize General Manager to Execute Grant

M/S: Director Josh Wilson, Director Ann Strader: Approved

4. **ADJOURNMENT**

Director Walt Weishaar Adjourned the meeting at 6:21 pm, to June 17, 2020 at 6:00 pm.

Submitted the 21st day of May 2020.

Daniel Ponce, Clerk of the Board