

AGENDA
MINTER FIELD AIRPORT DISTRICT

MONDAY, JUNE 29, 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/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. **CLOSED SESSION**

- A. Negotiations: none.
- B. Litigation: pursuant to Government Code § 54956.9
- C. Personnel: none.

4. **NEW ITEMS**

- A. Board approval of Adopted Budget for Minter Field Airport District, for the Fiscal Year 2020-2021
SR 015-20

**B. Board approval of Year-End Budget Amendment for the Current Fiscal Year
2019-2020
SR 016-20**

5. [ADJOURN TO JULY 15, 2020 AT 6:00 P.M.](#)