

MEETING MINUTES

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** Director Walt Weishaar called to order at 3:00 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. **CLOSED SESSION**

ENTERED INTO CLOSED SESSION AT 3:03 PM.

A. Negotiations: none.

B. Litigation: pursuant to Government Code § 54956.9

A. Personnel: none.

EXITED CLOSED SESSION AT 3:05 PM.

4. NEW ITEMS

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

SR 015-20

M: Board approval of Adopted Budget for Minter Field Airport District, for the Fiscal Year 2020-2021

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

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

SR 016-20

M: Board approval of Year-End Budget Amendment for the Current Fiscal Year 2019-2020

M/S: Director Doyle Wilson, Director Steven Wilson: Approved

5. ADJOURNMENT

Director Walt Weishaar Adjourned the meeting at 3:11 pm, to July 15, 2020 at 6:00 pm.

Submitted the 30th day of June 2020.

Daniel Ponce, Clerk of the Board