

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, AUGUST 19, 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 6:25 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 authorize General Manager to close the Minter Field Airport District office up to one day per week as needed for the 2020/2021 fiscal year.

SR 022-20

M: BOARD APPROVAL TO AUTHORIZE GENERAL MANAGER TO CLOSE THE MINTER FIELD AIRPORT DISTRICT OFFICE UP TO ONE DAY PER WEEK AS NEEDED FOR THE 2020/2021 FISCAL YEAR.

M/S: DIRECTOR ANN STRADER, DIRECTOR DOYLE WILSON: APPROVED

4. ADJOURNMENT

Director Walt Weishaar Adjourned the meeting at 6:37 pm, to September 16, 2020 at 6:00 pm.

Submitted the 20th day of August 2020.

Daniel Ponce, Clerk of the Board