AGENDA MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, JUNE 12, 2024 6:00 P.M., **Special Meeting**

MINTER FIELD AIRPORT DISTRICT 201 AVIATION STREET SHAFTER, CA 93263

BOARD MEMBERS

WALT WEISHAAR PRESIDENT

JOSH WILSON VICE PRESIDENT

ANN STRADER SECRETARY
DOYLE WILSON TREASURER
JACK COLVARD DIRECTOR

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. Approval of Agenda
- 4. NEW ITEMS
 - **A.** Board Approval of the Purchase, Installation, and Implementation of Camera Systems
 SR 012-24
- **5.** Adjourn to July **10**, **2024** AT **6**:00 p.m.