

AGENDA
MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, DECEMBER 21, 2022
12:30 P.M., **SPECIAL MEETING**

MINTER FIELD AIRPORT DISTRICT
201 AVIATION STREET
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
JACK COLVARD	DIRECTOR

1. CALL TO ORDER
2. ROLL CALL
3. CLOSED SESSION

A. Negotiations: none.

B. Litigation:

1. CONFERENCE WITH COUNSEL, pursuant to Government Code §54956.9: Gadbois v. Minter Field Airport District
2. CONFERENCE WITH COUNSEL, potential litigation pursuant to Government Code §54956.9: Solar Optimum, Inc.

C. Personnel: none

4. ADJOURN TO JANUARY 11, 2022 AT 6:00 P.M.