

MEETING MINUTES

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** Director Walt Weishaar called to order at 6:29 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	JACK COLVARD

3. **APPROVAL OF AGENDA**

M/S: J. WILSON; STRADER: APPROVED.

4. **NEW ITEMS**

A. Board Approval of the Purchase, Installation, and Implementation of Camera Systems

SR 012-24

M: BOARD APPROVES OF THE PURCHASE, INSTALLATION, AND IMPLEMENTATION OF CAMERA SYSTEMS

M/S: J. WILSON; STRADER: 4 AYES, 1 ABSENT (COLVARD). APPROVED.

5. **ADJOURNMENT**

Director Walt Weishaar adjourned the meeting at 6:33 pm, to July 10, 2024 at 6:00 pm.

Submitted the 13th day of June 2024

Daniel Ponce, Clerk of the Board