

**MEETING MINUTES**  
**MINTER FIELD AIRPORT DISTRICT**

THURSDAY, FEBRUARY 16, 2023  
4:30 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

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**BOARD MEMBERS**

WALT WEISHAAR	PRESIDENT
JOSH WILSON	VICE PRESIDENT
ANN STRADER	SECRETARY
DOYLE WILSON	TREASURER
JACK COLVARD	DIRECTOR

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1. **CALL TO ORDER** Director Ann Strader called to order at 4:30 p.m.

2. <b>ROLL CALL</b>	<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. **CLOSED SESSION**

*ENTERED INTO CLOSED SESSION AT 4:31 P.M.*

A. Negotiations: none.

B. Litigation: Potential litigation pursuant to Government Code §54956.9: MFAD  
v. Solar Optimum, Inc.

C. Personnel: none

*EXITED CLOSED SESSION AT 4:32 P.M.*

M: REJECT SOLAR OPTIMUM INC.'S NOTICE OF CLAIM, DATED JANUARY 31, 2023, AND APPROVE OF NOTICE OF REJECTION

M/S: COLVARD; WEISHAAR. 4 AYES; 1 ABSENT-J. WILSON. MOTION PASSED.

4. **ADJOURNMENT**

***Director Strader adjourned the meeting at 4:33 p.m., to March 8, 2023 at 6:00 p.m.***

Submitted the 17<sup>th</sup> day of February 2023

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Daniel Ponce, Clerk of the Board