

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

MONDAY, FEBRUARY 05, 2024
6:00 P.M., **SPECIAL MEETING**

MINTER FIELD AIRPORT DISTRICT
201 AVIATION STREET
SHAFTER, CA 93263

MEETING ACCESSIBLE VIA ZOOM: [HTTPS://ZOOM.US/J/5350616857](https://zoom.us/j/5350616857); PASSWORD: 2024
OR TELEPHONE: 1 (669) 444 9171; MEETING ID: 535 061 6857; PASSWORD: 2024

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 6:00 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. **DIRECTOR REMOTE PARTICIPATION PURSUANT TO AB 2449 (GOVERNMENT CODE §54953(F))**

M: BOARD APPROVE DIRECTOR JOSH WILSON'S REQUEST TO ATTEND THE BOARD MEETING REMOTELY DUE TO EMERGENCY CIRCUMSTANCES.

M/S: D. WILSON; COLVARD. ALL AYES. APPROVED.

4. CLOSED SESSION

ENTERED INTO CLOSED SESSION AT 6:02 P.M.

A. Negotiations: none.

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

C. Personnel: none

→ DIRECTOR JOSH WILSON EXITED THE MEETING AT 6:24 P.M.

EXITED CLOSED SESSION AT 6:28 P.M. CONSULTED WITH AND PROVIDED DIRECTION TO COUNSEL AND STAFF.

5. ADJOURNMENT

Director Walt Weishaar adjourned the meeting at 6:29 pm, to February 21, 2024 at 6:00 pm.

Submitted the 6th day of February 2024

Daniel Ponce, Clerk of the Board