

AGENDA
MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, MAY 10, 2023
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. Approval of New Mission Bank Checking Account and Bank Resolution for
Authorize Signers
SR 010-23

5. ADJOURN TO JUNE 14, 2023 AT 6:00 P.M.