

# MEETING MINUTES

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, MAY 10, 2023  
6:00 P.M., **SPECIAL MEETING**

MINTER FIELD AIRPORT DISTRICT  
201 AVIATION STREET  
SHAFTER, CA 93263

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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 Walt Weishaar called to order at 6:01 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. **APPROVAL OF AGENDA**

**M/S: DIRECTOR JOSH WILSON; DIRECTOR STRADER: APPROVED**

4. **NEW ITEMS**

**A. Approval of New Mission Bank Checking Account and Bank Resolution for Authorize Signers  
SR 010-23**

**M: BOARD APPROVE OF NEW MISSION BANK CHECKING ACCOUNT AND BANK RESOLUTION FOR AUTHORIZED SIGNERS**

**M/S: DIRECTOR JOSH WILSON; DIRECTOR COLVARD: ALL AYES. APPROVED**

5. **ADJOURNMENT**

***Director Walt Weishaar adjourned the meeting at 6:27 pm, to June 14, 2023 at 6:00 pm.***

Submitted the 11<sup>th</sup> day of May 2023

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Daniel Ponce, Clerk of the Board