

**AGENDA**  
**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

---

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. **CLOSED SESSION**

**A.** Negotiations: none.

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

**C.** Personnel: none

4. **ADJOURN TO MARCH 8, 2023 AT 6:00 P.M.**