

AGENDA
MINTER FIELD AIRPORT DISTRICT

TUESDAY, OCTOBER 4, 2022
6:00 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. **APPROVAL OF AGENDA**

4. **NEW ITEMS**

A. Board Approval of (1) Purchase of Assets from and (2) Promissory Note with Inland Aviation, Inc., and Authorize General Manager to Sign Documents on Behalf of District

SR 016-22

B. Board Approval of Updated Airport Operations/Maintenance Position Descriptions

SR 017-22

5. **ADJOURN TO OCTOBER 12, 2022 AT 6:00 P.M.**