

# MEETING MINUTES

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, MARCH 8, 2023  
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

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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 6:00 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 ANN STRADER; DIRECTOR JOSH WILSON: APPROVED**

4. NEW ITEMS

A. Board Approval of Adventure Air Inc. Lease

SR 006-23

M: BOARD APPROVE OF ADVENTURE AIR INC. LEASE

M/S: DIRECTOR J. WILSON; DIRECTOR D. WILSON: ALL AYES. APPROVED

B. Board Approval of David and Tracy Hughes Lease

SR 007-23

M: BOARD APPROVE OF DAVID AND TRACY HUGHES LEASE

M/S: DIRECTOR D. WILSON; DIRECTOR COLVARD: 4 AYES; 1-ABSTAINED (STRADER).  
APPROVED

5. ADJOURNMENT

*Director Walt Weishaar adjourned the meeting at 6:48 p.m., to April 12, 2023 at 6:00 p.m.*

Submitted the 9<sup>th</sup> day of March 2023

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Daniel Ponce, Clerk of the Board