

AGENDA

MINTER FIELD AIRPORT DISTRICT

MONDAY, FEBRUARY 05, 2024
6:00 P.M., **SPECIAL MEETING**

MINTER FIELD AIRPORT DISTRICT
201 AVIATION STREET
SHAFTER, CA 93263

MEETING ACCESSIBLE VIA ZOOM: [HTTPS://ZOOM.US/J/5350616857](https://zoom.us/j/5350616857); PASSWORD: 2024
OR TELEPHONE: 1 (669) 444 9171; MEETING ID: 535 061 6857; PASSWORD: 2024

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. **DIRECTOR REMOTE PARTICIPATION PURSUANT TO AB 2449 (GOVERNMENT CODE §54953(F))**
 - A. Notification Due to Just Cause
 - B. Request Due to Emergency Circumstances
4. **CLOSED SESSION**
 - A. Negotiations: none.
 - B. Litigation: Potential litigation pursuant to Government Code §54956.9: MFAD v. Solar Optimum, Inc.
 - C. Personnel: none
5. **ADJOURN TO FEBRUARY 21, 2024 AT 6:00 P.M.**