

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, DECEMBER 21, 2022
12:30 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** Director Walt Weishaar called to order at 12:30 p.m.

2. ROLL CALL	<u>PRESENT</u>	<u>ABSENT</u>	<u>DIRECTORS</u>
	X		WALT WEISHAAR
	X		JOSH WILSON
	X		ANN STRADER
	X		DOYLE WILSON
		X	JACK COLVARD

→ Director Jack Colvard arrived at 12:31 pm.

3. **CLOSED SESSION**

ENTERED INTO CLOSED SESSION AT 12:32 P.M.

A. Negotiations: none.

B. Litigation:

1. CONFERENCE WITH COUNSEL, pursuant to Government Code §54956.9: Gadbois v. Minter Field Airport District
2. CONFERENCE WITH COUNSEL, potential litigation pursuant to Government Code §54956.9: Solar Optimum, Inc.

C. Personnel: none

EXITED CLOSED SESSION AT 1:28 P.M. CONSULTED WITH AND PROVIDED DIRECTION TO COUNSEL.

4. **ADJOURNMENT**

Director Weishaar adjourned the meeting at 1:28 p.m., to January 11, 2023 at 6:00 p.m.

Submitted the 22nd day of December 2022

Daniel Ponce, Clerk of the Board