

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, JANUARY 19, 2022
6:00 P.M., REGULAR 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
STEVEN WILSON	DIRECTOR

1. **CALL TO ORDER** Director Josh Wilson called to order at 6:00 p.m.
2. **FLAG SALUTE** Director Josh Wilson led the Flag Salute.
3. **INVOCATION** Director Ann Strader gave the Invocation.

4. ROLL CALL	<u>PRESENT</u>	<u>ABSENT</u>	<u>DIRECTORS</u>
	X	X	WALT WEISHAAR
	X		JOSH WILSON
	X		ANN STRADER
	X		DOYLE WILSON
		X	STEVEN WILSON

5. **APPROVAL OF AGENDA**

M: DIRECTOR DOYLE WILSON: APPROVED

6. CONSENT CALENDAR

All items listed under the consent calendar are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board, audience, or staff requests a specific item be removed from the consent calendar for separate action. Any item so removed will be taken up following the motion to approve the consent calendar.

A. Approval of Minutes

1. Board Meeting Minutes for December 15, 2021

B. Financial Report

1. Approval of Voucher List for December 2021 in the amount of \$231,977.15
2. Approval of Financial Statements for December 2021
3. Budget Performance Fiscal Year To Date (FYTD), as of December 2021
4. Tenants in Arrears – Three (3); None (0) in the court or legal process. *Information only*

C. Correspondence

1. None.

M: DIRECTOR ANN STRADER: APPROVED

7. PUBLIC TIME

Ron Pierce provided an update on the Minter Field Air Museum.

8. MASTER PLAN UPDATE FROM MEAD & HUNT

Corbett Smith provided update on the Master Plan.

9. NEW ITEMS

A. A Resolution Of The Board Of Directors Of The Minter Field Airport District Proclaiming A Local Emergency Persists, Re-Ratifying The Proclamation Of A State Of Emergency By Governor Newsom’s Order Dated March 4, 2020, And Re-Authorizing Remote Teleconference Meetings Of The Legislative Bodies Of Minter Field Airport District For The Period January 20, 2022 To February 16, 2022 Pursuant To Brown Act Provisions.

Resolution 22-01

M: BOARD ADOPT RESOLUTION OF THE BOARD OF DIRECTORS OF THE MINTER FIELD AIRPORT DISTRICT PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR NEWSOM'S ORDER DATED MARCH 4, 2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF MINTER FIELD AIRPORT DISTRICT FOR THE PERIOD JANUARY 20, 2022 TO FEBRUARY 16, 2022 PURSUANT TO BROWN ACT PROVISIONS.

M: DIRECTOR DOYLE WILSON: APPROVED

B. Board Approval of Minter Field Airport District Pay Schedule, effective January 19, 2022

SR 001-22

M: BOARD APPROVAL OF MINTER FIELD AIRPORT DISTRICT PAY SCHEDULE, EFFECTIVE JANUARY 19, 2022

M: DIRECTOR ANN STRADER: APPROVED

10. **STAFF REPORTS**

General Manager Jonathan Hudson provided an update regarding projects and operations.

11. **COMMITTEE REPORTS**

Director Doyle Wilson provided an update regarding the Finance Committee.

12. **BOARD OF DIRECTORS ITEMS**

None.

13. **CLOSED SESSION**

A. Negotiations: none.

B. Litigation: none.

C. Personnel: none.

14. **ADJOURNMENT**

Director Josh Wilson adjourned the meeting at 6:41 pm, to February 16, 2022 at 6:00 pm.

Submitted the 20th day of January 2022

Daniel Ponce, Clerk of the Board