

MEETING MINUTES

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** Director Walt Weishaar called to order at 6:00 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

3. **APPROVAL OF AGENDA**

M/S: DIRECTOR ANN STRADER; DIRECTOR JACK COLVARD

4. NEW ITEMS

→ Director Doyle Wilson arrived at 6:04 pm.

- 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

M: BOARD APPROVAL OF PURCHASE OF ASSETS FROM AND PROMISSORY NOTE WITH INLAND AVIATION, INC., AND AUTHORIZE GENERAL MANAGER TO SIGN DOCUMENTS ON BEHALF OF DISTRICT

M/S: DIRECTOR JACK COLVARD; DIRECTOR JOSH WILSON: APPROVED

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

SR 017-22

M: BOARD APPROVAL OF UPDATED AIRPORT OPERATIONS/MAINTENANCE POSITION DESCRIPTIONS

M/S: DIRECTOR DOYLE WILSON; DIRECTOR ANN STRADER: APPROVED

5. ADJOURNMENT

Director Walt Weishaar adjourned the meeting at 6:23 pm, to October 12, 2022, at 6:00 pm.

Submitted the 5th day of October 2022

Daniel Ponce, Clerk of the Board