

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, MAY 11, 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
JACK COLVARD	DIRECTOR

1. **CALL TO ORDER** Director Josh Wilson called to order at 6:03 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		WALT WEISHAAR
	X		JOSH WILSON
	X		ANN STRADER
		X	DOYLE WILSON
	X		JACK COLVARD

5. APPROVAL OF AGENDA

M/S: DIRECTOR ANN STRADER; DIRECTOR JACK COLVARD: 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 April 13, 2022

B. Financial Report

1. Approval of Voucher List for April 2022 in the amount of \$180,056.55
2. Approval of Financial Statements for April 2022
3. Budget Performance Fiscal Year To Date (FYTD), as of April 2022
4. Tenants in Arrears – Five (4); None (0) in the court or legal process. *Information only*

C. Correspondence

1. None.

M/S: DIRECTOR JACK COLVARD; DIRECTOR ANN STRADER: APPROVED

7. PUBLIC TIME

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

8. 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 May 21, 2022 To June 20, 2022 Pursuant To Brown Act Provisions.

Resolution 22-06

M: BOARD ADOPT RESOLUTION 22-06 AS PRESENTED

M/S: DIRECTOR WALT WEISHAAR; DIRECTOR ANN STRADER: APPROVED

9. **MASTER PLAN UPDATE FROM MEAD & HUNT**

Corbett Smith provided an update on the Master Plan.

→ Director Doyle Wilson arrived at 6:23pm.

→ Director Walt Weishaar left at 6:38pm.

10. **STAFF REPORTS**

General Manager, Jonathan Hudson, provided additional information regarding the Master Plan and Airport Improvement Projects.

11. **COMMITTEE REPORTS**

Director Doyle Wilson provided an update regarding the Finance and Planning Committees.

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 6:42 pm, to June 8, 2022 at 6:00 pm.

Submitted the 12th day of May 2022

Daniel Ponce, Clerk of the Board