

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, FEBRUARY 8, 2023
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 Walt Weishaar called to order at 6:00 p.m.
2. **FLAG SALUTE** Director Ann Strader led the Flag Salute.
3. **INVOCATION** Director Doyle Wilson 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 DOYLE WILSON; DIRECTOR ANN STRADER: 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 January 11, 2023

B. Financial Report

1. Approval of Voucher List for January 2023 in the amount of \$144,280.97
2. Approval of Financial Statements for January 2023
3. Budget Performance Fiscal Year To Date (FYTD), as of January 2023
4. Tenants in Arrears – Five (5); None (0) in the court or legal process. *Information only*

C. Correspondence

1. None.

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

7. PUBLIC TIME

None

8. NEW ITEMS

- A. A Board Approval to Amend Lease Agreement, for Chris Henriksen SR 003-23**

M: APPROVAL TO AMEND LEASE AGREEMENT FOR CHRIS HENRIKSEN

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

→ Director Josh Wilson arrived at 6:03 pm.

9. STAFF REPORTS

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

10. COMMITTEE REPORTS

Director Doyle Wilson provided an update regarding finance committee.

11. BOARD OF DIRECTORS ITEMS

None.

12. CLOSED SESSION

ENTERED INTO CLOSED SESSION AT 6:06 P.M.

A. Negotiations: none.

B. Litigation: Potential litigation pursuant to Government Code §54956.9: MFAD v. Solar Optimum, Inc.

C. Personnel: none.

EXITED CLOSED SESSION AT 6:16 P.M. NO ACTIONS TO REPORT.

13. ADJOURNMENT

Director Walt Weishaar adjourned the meeting at 6:16 pm, to March 8, 2023 at 6:00 pm.

Submitted the 9th day of February 2023

Daniel Ponce, Clerk of the Board