

# MEETING MINUTES

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, SEPTEMBER 14, 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

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### BOARD MEMBERS

WALT WEISHAAR	PRESIDENT
JOSH WILSON	VICE PRESIDENT
ANN STRADER	SECRETARY
DOYLE WILSON	TREASURER
JACK COLVARD	DIRECTOR

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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. <b>ROLL CALL</b>	<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: REMOVE ITEM "C" FROM THE AGENDA.**

**M/S: DIRECTOR JOSH WILSON; DIRECTOR DOYLE WILSON: APPROVED AS AMENDED**

## 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 August 10, 2022

### B. Financial Report

1. Approval of Voucher List for August 2022 in the amount of \$147,239.58
2. Approval of Financial Statements for August 2022
3. Budget Performance Fiscal Year To Date (FYTD), as of August 2022
4. Tenants in Arrears – Four (4); None (0) in the court or legal process. *Information only*

### C. Correspondence

1. None.

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

## 7. PUBLIC TIME

Ron Pierce provided an update regarding 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 September 21, 2022 To October 20, 2022 Pursuant To Brown Act Provisions.

Resolution 22-11

**M: BOARD ADOPT RESOLUTION 22-11, AS PRESENTED**

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

- B.** Board Approval of AIP 03-06-0247-031-2022 Project Contract with Maxwell Asphalt, Inc., and Authorize General Manager to Execute Documents  
SR 014-22

**M: BOARD APPROVAL OF AIP 03-06-0247-031-2022 PROJECT CONTRACT WITH MAXWELL ASPHALT, INC., AND AUTHORIZE GENERAL MANAGER TO EXECUTE DOCUMENTS**

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

- C.** Board Approval of Todd Hendrix Lease  
SR 015-22

**BOARD REMOVED ITEM "C" FROM THE AGENDA**

9. **STAFF REPORTS**

For General Manager's Report: General Manager, Jonathan Hudson, and Corbett Smith, from Mead & Hunt, provided update on the Airport Master Plan.

10. **COMMITTEE REPORTS**

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

11. **BOARD OF DIRECTORS ITEMS**

None.

12. **CLOSED SESSION**

**A.** Negotiations: none.

**B.** Litigation: none.

**C.** Personnel: none.

13. **ADJOURNMENT**

***Director Walt Weishaar adjourned the meeting at 6:18 pm, to October 12, 2022, at 6:00 pm.***

Submitted the 15<sup>th</sup> day of September 2022

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Daniel Ponce, Clerk of the Board