

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, DECEMBER 13, 2023
6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT
201 AVIATION STREET
SHAFTER, CA 93263

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 Jack Colvard 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: D. WILSON; 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 November 15, 2023

B. Financial Report

1. Approval of Voucher List for November 2023 in the amount of \$166,015.26
2. Approval of Financial Statements for November 2023
3. Budget Performance Fiscal Year To Date, as of November 2023
4. Tenants in Arrears – Ten (10); None (0) in the court or legal process. *Information only*

C. Correspondence

1. None.

M/S: COLVARD; D. WILSON: APPROVED

7. PUBLIC TIME

Ron Pierce provided an update regarding Minter Field Air Museum.

8. NEW ITEMS

- A. Board Approval of Minter Field Air Museum Lease Refund of \$4,873.56.
SR 030-23

M: BOARD APPROVAL TO GRANT LEASE REFUND TO MINTER FIELD AIR MUSEUM IN THE AMOUNT OF \$4,873.56

M/S: COLVARD; J. WILSON: 4 AYES, 1 ABSENT (STRADER). APPROVED.

B. Board Decision on Director's Positions and Board President to Assign Committee Members
SR 031-23

M: BOARD TO REINSTATE THE CURRENT POSITIONS, AS FOLLOWS:

President – Walt Weishaar
Vice President – Josh Wilson
Treasurer – Doyle Wilson
Secretary – Ann Strader
At Large – Jack Colvard

M/S: COLVARD; J. WILSON: 4 AYES, 1 ABSENT (STRADER). APPROVED.

COMMITTEES AS ASSIGNED BY BOARD PRESIDENT, WALT WEISHAAR:

Executive Committee – Walt Weishaar; Josh Wilson
Finance Committee – Walt Weishaar; Doyle Wilson
Planning Committee – Walt Weishaar; Doyle Wilson

9. STAFF REPORTS

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

10. COMMITTEE REPORTS

Director Doyle Wilson provided an update regarding the Finance Committee.

11. BOARD OF DIRECTORS ITEMS

None.

12. ADJOURNMENT

Director Walt Weishaar adjourned the meeting at 6:13 pm, to January 10, 2024 at 6:00 pm.

Submitted the 14th day of December 2023

Daniel Ponce, Clerk of the Board