

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, FEBRUARY 16, 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
STEVEN WILSON	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 Walt Weishaar 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	STEVEN WILSON

5. APPROVAL OF AGENDA

STAFF REQUESTED TO AMEND THE AGENDA, TO INCLUDE CLOSED SESSION REGARDING AN EMERGENCY SITUATION INVOLVING DISRUPTION OR THREATENED DISRUPTION OF PUBLIC SERVICES AND FACILITIES
M: AMEND APPROVAL OF AGENDA TO INCLUDE CLOSED SESSION REGARDING AN EMERGENCY SITUATION INVOLVING DISRUPTION OR THREATENED DISRUPTION OF PUBLIC SERVICES AND FACILITIES
M/S: DIRECTOR ANN STRADER; 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 January 19, 2022

B. Financial Report

1. Approval of Voucher List for January 2022 in the amount of \$121,837.72
2. Approval of Financial Statements for January 2022
3. Budget Performance Fiscal Year To Date (FYTD), as of January 2022
4. Tenants in Arrears – Three (5); 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 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 February 17, 2022 to March 18, 2022 Pursuant To Brown Act Provisions.

Resolution 22-02

M: BOARD ADOPT RESOLUTION 22-02 AS PRESENTED

M/S: DIRECTOR JOSH WILSON; DIRECTOR DOYLE WILSON: APPROVED

B. Board Approval of Minter Field Airport Museum Lease Refund of \$3,873.56
SR 002-22

M: BOARD APPROVAL OF MINTER FIELD AIRPORT MUSEUM LEASE REFUND OF \$3,873.56

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

9. **STAFF REPORTS**

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

10. **COMMITTEE REPORTS**

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

11. **BOARD OF DIRECTORS ITEMS**

None.

12. **CLOSED SESSION**

ENTERED INTO CLOSED SESSION AT 6:15 PM.

A. Negotiations: none.

B. Litigation: none.

C. Personnel: none.

D. Threat to Public Services or Facilities: Pursuant to Gov. Code § 54957

EXITED CLOSED SESSION AT 6:21 PM. NO ACTIONS TAKEN.

13. **ADJOURNMENT**

Director Walt Weishaar adjourned the meeting at 6:21 pm, to March 16, 2022 at 6:00 pm.

Submitted the 17th day of February 2022

Daniel Ponce, Clerk of the Board