

# AGENDA

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, DECEMBER 15, 2021  
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
2. FLAG SALUTE
3. INVOCATION
4. ROLL CALL
5. APPROVAL OF AGENDA
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 17, 2021

## **B. Financial Report**

1. Approval of Voucher List for November 2021 in the amount of \$128,111.69
2. Approval of Financial Statements for November 2021
3. Budget Performance Fiscal Year To Date (FYTD), as of November 2021
4. Tenants in Arrears – Three (3); None (0) in the court or legal process. *Information only*

## **C. Correspondence**

1. None.

## **7. PUBLIC TIME**

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda and over which the Board has jurisdiction. Brief comments regarding agenda items may be recognized by the chair as each item is presented. Please state your name for the record before making your presentation.

## **8. NEW ITEMS**

- A.** Resolution Of The Board Of Directors Of Minter Field Airport District Commending **Rafael Espinoza** For Twenty Years Of Service With The District Resolution 21-04
- B.** 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 December 21, 2021 To January 19, 2021 Pursuant To Brown Act Provisions. Resolution 21-05

- C. Board Approval of Gate Access Control Card Fees for Student Pilots  
SR 027-21
- D. Board Approval of Minter Field Airport District Pay Schedule, effective  
January 1, 2022  
SR 028-21
- E. Board Decision on Director's Positions and Board President to Assign  
Committee Members.  
SR 029-21

## 9. STAFF REPORTS

General Manager's Report.

## 10. COMMITTEE REPORTS

## 11. BOARD OF DIRECTORS ITEMS

On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Government Code §54954.2[a]).

## 12. CLOSED SESSION

- A. Negotiations: none.
- B. Litigation: none.
- C. Personnel: Public Employee; pursuant to Government code §54957  
General Manager

## 13. ADJOURN TO JANUARY 19, 2021 AT 6:00 P.M.