

**MEETING MINUTES**  
**MINTER FIELD AIRPORT DISTRICT**

WEDNESDAY, FEBRUARY 11, 2026  
6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT  
201 AVIATION STREET  
SHAFTER, CA 93263

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BOARD MEMBERS

WALT WEISHAAR	PRESIDENT
JOSH WILSON	VICE PRESIDENT
DOYLE WILSON	SECRETARY
ANN STRADER	TREASURER
WOODY 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 Doyle Wilson led the Flag Salute.
3. **INVOCATION** Director Woody Colvard gave the Invocation.

4. <b>ROLL CALL</b>	<u>PRESENT</u>	<u>ABSENT</u>	<u>DIRECTORS</u>
	X		WALT WEISHAAR
		X	JOSH WILSON
	X		DOYLE WILSON
	X		ANN STRADER
	X		WOODY COLVARD

5. **APPROVAL OF AGENDA**

**M/S: D.WILSON; 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 14, 2026

### B. Financial Report

1. Approval of Voucher Lists for January 2026 in the amount of \$169,352.37
2. Approval of Financial Statements for January 2026
3. Budget Performance Fiscal Year To Date as of January 2026
4. Tenants in Arrears – Seven (7); Two (2) in collections; Zero (0) in the court or legal process. *Information only*

### C. Correspondence

1. None.

M/S: COLVARD; D.WILSON: APPROVED

→ Director Josh Wilson arrived at 6:02 pm.

## 7. PUBLIC TIME

Ronald Pierce provided an update regarding Minter Field Air Museum.

## 8. NEW ITEMS

None.

## 9. STAFF REPORTS

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

## 10. COMMITTEE REPORTS

Director Ann Strader provided an update regarding the Finance Committee.

## 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 6:09 pm, to March 11, 2026 at 6:00 pm.***

Submitted the 12<sup>th</sup> day of February 2026

/s/ Daniel Ponce

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Daniel Ponce, Clerk of the Board