

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, SEPTEMBER 11, 2024
6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT
201 AVIATION STREET
SHAFTER, CA 93263

MEETING ACCESSIBLE VIA ZOOM: [HTTPS://ZOOM.US/J/5350616857](https://zoom.us/j/5350616857); PASSWORD: 2024
OR TELEPHONE: 1 (669) 444 9171; MEETING ID: 535 061 6857; PASSWORD: 2024

BOARD MEMBERS

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

5. **DIRECTOR REMOTE PARTICIPATION PURSUANT TO AB 2449 (GOVERNMENT CODE §54953(F))**

M: BOARD APPROVES OF DIRECTOR WOODY COLVARD'S REQUEST TO ATTEND THE BOARD MEETING REMOTELY DUE TO EMERGENCY CIRCUMSTANCES.

M/S: D. WILSON; STRADER. 3-AYES, 1-ABSENT (J. WILSON), 1-ABSTAINED (COLVARD). APPROVED.

6. **APPROVAL OF AGENDA**

M/S: STRADER; D. WILSON: APPROVED

7. **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 14, 2024

B. Financial Report

1. Approval of Voucher List for August 2024 in the amount of \$446,182.91
2. Approval of Financial Statements for August 2024
3. Budget Performance Fiscal Year To Date as of August 2024
4. Tenants in Arrears – Seven (7); One (1) in the court or legal process. *Information only*

C. Correspondence

1. None.

M/S: D. WILSON; STRADER: APPROVED

8. **PUBLIC TIME**

Ronald Pierce and Allen Anderson provided an update regarding Minter Field Air Museum.

→ **DIRECTOR JOSH WILSON ARRIVED AT 6:06 P.M.**

9. **NEW ITEMS**

A. Board Approval of Consent, Assignment of Lease, and Release between Jeff Smith and Brock & Terri Smith

M/S: J. WILSON; STRADER: ALL AYES. APPROVED

10. **STAFF REPORTS**

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

11. **COMMITTEE REPORTS**

Director Doyle Wilson provided an update regarding the Finance Committee.

12. **BOARD OF DIRECTORS ITEMS**

Director Josh Wilson stated he is unable to attend next months Board of Director's Meeting.

13. **CLOSED SESSION**

- A. Negotiations: none.
- B. Litigation: none.
- C. Personnel: none.

14. **ADJOURNMENT**

Director Walt Weishaar adjourned the meeting at 6:17 pm, to October 9, 2024 at 6:00 pm.

Submitted the 12th day of September 2024

Daniel Ponce, Clerk of the Board