

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, JUNE 12, 2024
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 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	JACK COLVARD

5. APPROVAL OF AGENDA

M: REMOVE ITEM F FROM AGENDA

M/S: STRADER; D. 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 May 8, 2024

B. Financial Report

1. Approval of Voucher List for May 2024 in the amount of \$171,725.67
2. Approval of Financial Statements for May 2024
3. Budget Performance Fiscal Year To Date, as of May 2024
4. Tenants in Arrears – Six (6); One (1) in the court or legal process. *Information only*

C. Correspondence

1. None.

M/S: J. WILSON; STRADER: APPROVED

7. PUBLIC TIME

Allen Anderson provided an update regarding Minter Field Air Museum.

8. NEW ITEMS

A. Board Approval of Year-End Budget Amendment for the Current Fiscal Year 2023-2024

SR 007-24

M: BOARD APPROVES OF YEAR-END BUDGET AMENDMENT FOR THE CURRENT FISCAL YEAR 2023-2024

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

B. Board Approval of District Rates and Charges at Minter Field Airport District SR 008-24

M: BOARD APPROVES OF DISTRICT RATES AND CHARGES AT MINTER FIELD AIRPORT DISTRICT

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

- C. Board Approval of Minter Field Airport District Salary Schedule
SR 009-24
**M: BOARD APPROVES OF MINTER FIELD AIRPORT DISTRICT SALARY SCHEDULE
M/S: D. WILSON; J. WILSON: 4 AYES, 1 ABSENT (COLVARD). APPROVED.**
- D. Board Approval of Adopted Budget for Minter Field Airport District for Fiscal Year 2024-2025
SR 010-24
**M: BOARD APPROVES OF ADOPTED BUDGET FOR MINTER FIELD AIRPORT DISTRICT FOR FISCAL YEAR 2024-2025
M/S: J. WILSON; D. WILSON: 4 AYES, 1 ABSENT (COLVARD). APPROVED.**
- E. Board Approval of Ferrellgas Lease Amendment
SR 011-24
**M: BOARD APPROVES OF FERRELLGAS LEASE AMENDMENT
M/S: J. WILSON; STRADER: 4 AYES, 1 ABSENT (COLVARD). APPROVED.**
- F. Removed (*Agenda was amended during Approval of Agenda*).

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**

Director Josh Wilson is unable to attend next month's scheduled Board meeting.

1. **CLOSED SESSION**

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

12. **ADJOURNMENT**

Director Walt Weishaar adjourned the meeting at 6:29 pm, to July 10, 2024 at 6:00 pm.

Submitted the 13th day of June 2024

Daniel Ponce, Clerk of the Board