

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, NOVEMBER 13, 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
WOODY COLVARD	DIRECTOR

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. 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. **APPROVAL OF AGENDA**
M: D. WILSON: 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 October 9, 2024

B. Financial Report

1. Approval of Voucher List for October 2024 in the amount of \$299,862.62
2. Approval of Financial Statements for October 2024
3. Budget Performance Fiscal Year To Date as of October 2024
4. Tenants in Arrears – Seven (7); One (1) in the court or legal process. *Information only*

C. Correspondence

1. None.

M: COLVARD: APPROVED

7. PUBLIC TIME

Ronald Pierce provided an update regarding Minter Field Air Museum.

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

8. NEW ITEMS

- A. Board Approval of Roger Wilco, LLC Lease Amendment
SR 024-24**

**M: BOARD APPROVES OF ROGER WILCO, LLC LEASE AMENDMENT
M/S: J. WILSON; D. WILSON: 4 AYES, 1 ABSENT (STRADER). APPROVED**

- B. Board Approval of Alexander Silicz Lease
SR 025-24**

**M: BOARD APPROVES OF ALEXANDER SILICZ LEASE
M/S: J. WILSON; D. WILSON: 4 AYES, 1 ABSENT (STRADER). APPROVED**

- C. Board Approval of JLS Consulting, Inc. Lease
SR 026-24**

**M: BOARD APPROVES OF JLS CONSULTING, INC. LEASE
M/S: D. WILSON; J. WILSON: 4 AYES, 1 ABSENT (STRADER). APPROVED**

D. Board Approval of High Wing Consulting, Inc. Lease
SR 027-24

M: BOARD APPROVES OF JLS CONSULTING, INC. LEASE
M/S: J. WILSON; COLVARD: 4 AYES, 1 ABSENT (STRADER). APPROVED

E. Board Approval of MFAD Rates & Charges Schedule
SR 028-24

M: BOARD APPROVES OF MFAD RATES & CHARGES SCHEDULE
M/S: J. WILSON; D. WILSON: 4 AYES, 1 ABSENT (STRADER). APPROVED

9. STAFF REPORTS

Jonathan Hudson, General Manager, 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

None.

12. CLOSED SESSION

A. Negotiations: none.

B. Litigation: none.

C. Personnel: none.

13. ADJOURNMENT

Director Walt Weishaar adjourned the meeting at 6:16 pm, to December 18, 2024 at 6:00 pm.

Submitted the 14th day of November 2024

Daniel Ponce, Clerk of the Board