

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, AUGUST 16, 2023
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 Josh Wilson called to order at 6:03 p.m.
2. **FLAG SALUTE** Director Doyle Wilson led the Flag Salute.
3. **INVOCATION** Director Colvard gave the Invocation.

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

5. **APPROVAL OF AGENDA**

M: DIRECTOR DOYLE WILSON: 3 AYES; 2 ABSENT (WEISHAAR, 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 July 12, 2023

B. Financial Report

1. Approval of Voucher List for July 2023 in the amount of \$332,921.71
2. Approval of Financial Statements for July 2023
3. Budget Performance Fiscal Year To Date (FYTD), as of July 2023
4. Tenants in Arrears – Nine (9); None (0) in the court or legal process. *Information only*

C. Correspondence

1. None.

M: DIRECTOR COLVARD: 3 AYES; 2 ABSENT (WEISHAAR, STRADER). APPROVED.

7. PUBLIC TIME

Ron Pierce provided an update regarding Minter Field Air Museum.

8. NEW ITEMS

- A. Board Approval for the acquisition of two above ground 5000-gallon fuel storage tanks for District use.

SR 025-23

M: BOARD APPROVES THE ACQUISITION OF TWO ABOVE GROUND 5000-GALLON FUEL STORAGE TANKS FOR DISTRICT USE, AND THE INSTALLATION OF AUTOMATIC GATE AND QTPOD TERMINAL AT TANK LOCATION.

M: DIRECTOR COLVARD: 3 AYES; 2 ABSENT (WEISHAAR, STRADER). APPROVED.

9. STAFF REPORTS

General Manager, Jonathan Hudson, provided an update regarding operations and projects, including the status of streetlights and bathrooms.

10. COMMITTEE REPORTS

Director Doyle Wilson provided an update regarding the finance committee.

11. BOARD OF DIRECTORS ITEMS

None.

12. ADJOURNMENT

Director Josh Wilson adjourned the meeting at 6:21 pm, to September 13, 2023 at 6:00 pm.

Submitted the 17th day of August 2023

Daniel Ponce, Clerk of the Board