

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, DECEMBER 14, 2022
6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT
201 AVIATION STREET
SHAFTER, CA 93263

MEETING ACCESSIBLE VIA ZOOM: [HTTPS://ZOOM.US/J/96387636126](https://zoom.us/j/96387636126); PASSWORD: 2020
OR TELEPHONE: 1 (669) 900-9128; MEETING ID: 963 8763 6126; PASSWORD: 2020

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 Jack 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		JACK COLVARD

5. APPROVAL OF AGENDA

M/S: DIRECTOR ANN STRADER; DIRECTOR JACK COLVARD: 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 November 9, 2022

B. Financial Report

1. Approval of Voucher List for November 2022 in the amount of \$283,389.12
2. Approval of Financial Statements for November 2022
3. Budget Performance Fiscal Year To Date (FYTD), as of November 2022
4. Tenants in Arrears – Four (4); None (0) in the court or legal process. *Information only*

C. Correspondence

1. None.

M/S: DIRECTOR JOSH WILSON; DIRECTOR JACK COLVARD: APPROVED

7. PUBLIC TIME

Ron Pierce provided an update regarding Minter Field Air Museum.

→ Director Doyle Wilson arrived at 6:05 pm.

8. NEW ITEMS

- A. A Resolution Of The Board Of Directors Of The Minter Field Airport District Proclaiming A Local Emergency Persists, Re-Ratifying The Proclamation Of A State Of Emergency By Governor Newsom’s Order Dated March 4, 2020, And

Re-Authorizing Remote Teleconference Meetings Of The Legislative Bodies Of Minter Field Airport District For The Period December 21, 2022 To January 20, 2023 Pursuant To Brown Act Provisions.

Resolution 22-14

M: BOARD ADOPT RESOLUTION 22-14, AS PRESENTED

M/S: DIRECTOR DOYLE WILSON; DIRECTOR JOSH WILSON: APPROVED

- B.** Board Decision on Director's Positions and Board President to Assign Committee Members.

SR 018-22

M: BOARD TO REINSTATE THE CURRENT POSITIONS, AS FOLLOWS:

President – Walt Weishaar

Vice President – Josh Wilson

Treasurer – Doyle Wilson

Secretary – Ann Strader

At Large – Jack Colvard

M/S: DIRECTOR JOSH WILSON; DIRECTOR ANN STRADER: APPROVED

COMMITTEES AS ASSIGNED BY BOARD PRESIDENT, WALT WEISHAAR:

Executive Committee – Walt Weishaar; Josh Wilson

Finance Committee – Walt Weishaar; Doyle Wilson

Planning Committee – Walt Weishaar; Doyle Wilson

9. STAFF REPORTS

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

10. COMMITTEE REPORTS

Directors Doyle Wilson and Walt Weishaar provided an update regarding finance committee.

11. BOARD OF DIRECTORS ITEMS

Director Doyle Wilson requested status of airfield bathrooms and placing markings and beacons on trucks.

12. CLOSED SESSION

A. Negotiations: none.

B. Litigation: none.

C. Personnel: none.

13. **ADJOURNMENT**

Director Walt Weishaar adjourned the meeting at 6:24 pm, to January 11, 2023 at 6:00 pm.

Submitted the 15th day of December 2022

Daniel Ponce, Clerk of the Board