

# MEETING MINUTES

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, MARCH 13, 2024  
6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT  
201 AVIATION STREET  
SHAFTER, CA 93263

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### BOARD MEMBERS

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

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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. <b>ROLL CALL</b>	<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: D. WILSON; 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 February 21, 2024

### B. Financial Report

1. Approval of Voucher List for February 2024 in the amount of \$243,612.00
2. Approval of Financial Statements for February 2024
3. Budget Performance Fiscal Year To Date, as of February 2024
4. Tenants in Arrears – Nine (9); One (1) in the court or legal process. *Information only*

### C. Correspondence

1. None.

M/S: D. WILSON; COLVARD: APPROVED

→ DIRECTOR J. WILSON ARRIVED AT 6:01 PM.

## 7. PUBLIC TIME

Ron Pierce provided an update regarding Minter Field Air Museum.

## 8. NEW ITEMS

None.

## 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

None.

1. CLOSED SESSION

ENTERED CLOSED SESSION AT 6:05 P.M.

A. Negotiations: none.

B. Litigation: Potential litigation pursuant to Government Code §54956.9: MFAD v. Solar Optimum, Inc.

C. Personnel: none

EXITED CLOSED SESSION AT 6:10 P.M. NOTHING TO REPORT.

12. ADJOURNMENT

***Director Walt Weishaar adjourned the meeting at 6:11 pm, to April 10, 2024 at 6:00 pm.***

Submitted the 14<sup>th</sup> day of March 2024

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Daniel Ponce, Clerk of the Board