

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, NOVEMBER 9, 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 Doyle Wilson called to order at 6:01 p.m.
2. **FLAG SALUTE** Director Doyle Wilson 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 JOSH 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 12, 2022

B. Financial Report

1. Approval of Voucher List for October 2022 in the amount of \$217,114.57
2. Approval of Financial Statements for October 2022
3. Budget Performance Fiscal Year To Date (FYTD), as of October 2022
4. Tenants in Arrears – Five (5); None (0) in the court or legal process. *Information only*

C. Correspondence

1. None.

M/S: DIRECTOR WALT WEISHAAR; DIRECTOR JACK COLVARD: APPROVED

7. PUBLIC TIME

There were no public comments.

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 November 21, 2022 To December 20, 2022 Pursuant To Brown Act Provisions.

Resolution 22-13

M: BOARD ADOPT RESOLUTION 22-13, AS PRESENTED

M/S: DIRECTOR WALT WEISHAAR; DIRECTOR JACK COLVARD: APPROVED

9. **STAFF REPORTS**

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

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 6:21 pm, to December 14, 2022, at 6:00 pm.

Submitted the 10th day of November 2022

Jonathan Hudson, Acting Clerk of the Board