

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, NOVEMBER 17, 2021
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
STEVEN WILSON	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 Steven Wilson 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		STEVEN WILSON

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.

B. Approval of Minutes

1. Board Meeting Minutes for October 20, 2021

C. Financial Report

1. Approval of Voucher List for October 2021 in the amount of \$158,640.29
2. Approval of Financial Statements for October 2021
3. Budget Performance Fiscal Year To Date (FYTD), as of October 2021
4. Tenants in Arrears – Three (3); None (0) in the court or legal process. *Information only*

D. Correspondence

1. None.

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

7. PUBLIC TIME

Allen Anderson provided an update on the Minter Field Air Museum events.

8. NEW ITEMS

- A. A Resolution of the Board Of Directors of the Minter Field Airport District Proclaiming A Local Emergency, Ratifying The Proclamation of a State of Emergency by Governor Newsom’s Order Dated March 4, 2020 and Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Minter Field Airport District for the Period of November 17, 2021 to December 16, 2021 Pursuant To Brown Act Provisions
Resolution 21-03

M: BOARD ADOPTED RESOLUTION OF THE BOARD OF DIRECTORS OF MINTER FIELD AIRPORT DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR NEWSOM’S ORDER DATED MARCH 4, 2020 AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE

MINTER FIELD AIRPORT DISTRICT FOR THE PERIOD OF NOVEMBER 17, 2021 TO DECEMBER 16, 2021 PURSUANT TO BROWN ACT PROVISIONS
M/S: DIRECTOR JOSH WILSON; DIRECTOR STEVE WILSON: APPROVED

→ Director Doyle Wilson arrived at 6:12 pm.

B. Board to Accept and File Financial Statements for Fiscal Year Ending June 30, 2021

SR 026-21

M: BOARD APPROVE TO ACCEPT AND FILE FINANCIAL STATEMENTS FOR FISCAL YEAR ENDING JUNE 30, 2021

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

9. **STAFF REPORTS**

General Manager Jonathan Hudson provided updates regarding the gate project, staffing, and operations.

10. **COMMITTEE REPORTS**

Director Walt Weishaar and Director Doyle Wilson provided an update regarding the Finance and Planning Committees.

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 6:25 pm, to December 15, 2021 at 6:00 pm.

Submitted the 18th day of November 2021

Daniel Ponce, Clerk of the Board