

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, SEPTEMBER 9, 2026
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
DOYLE WILSON	SECRETARY
ANN STRADER	TREASURER
WOODY COLVARD	DIRECTOR

1. **CALL TO ORDER** Director Walt Weishaar called to order at 6:00 p.m.
2. **FLAG SALUTE** Director Doyle Wilson led the Flag Salute.
3. **INVOCATION** Director Woody Colvard gave the Invocation.

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

5. **APPROVAL OF AGENDA**
- M: REMOVE ITEM 8A (RESOLUTION 26-03) FROM THE AGENDA.**
- M/S: D.WILSON; J.WILSON: APPROVED, AS AMENDED.**

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 August 19, 2026

B. Financial Report

1. Approval of Voucher Lists for August 2026 in the amount of \$317,627.92
2. Approval of Financial Statements for August 2026
3. Budget Performance Fiscal Year To Date as of August 2026
4. Tenants in Arrears – Five (5); Two (2) in collections; Zero (0) in the court or legal process. *Information only*

C. Correspondence

1. None.

M/S: D.WILSON; COLVARD: APPROVED

7. **PUBLIC TIME**

None.

8. **NEW ITEMS**

A. Removed. *It is noted that this agenda was amended to remove this item during approval of agenda.*

B. A Resolution of the Board of Directors of Minter Field Airport District commending Jonathan Hudson for fifteen years of service
Resolution 26-04

M: BOARD APPROVES RESOLUTION OF THE BOARD OF DIRECTORS OF MINTER FIELD AIRPORT DISTRICT COMMENDING JONATHAN HUDSON FOR FIFTEEN YEARS OF SERVICE

M/S: J.WILSON; D.WILSON: 4 AYES, 1 ABSENT (STRADER). APPROVED

C. Board Approval of Martin Hein Lease Amendment No. 2
SR 014-26

M: BOARD APPROVES MARTIN HEIN LEASE AMENDMENT NO. 2

M/S: D.WILSON; J.WILSON: 4 AYES, 1 ABSENT (STRADER). APPROVED

**D. Board Approval of Lease Agreement with Tyler Younger for Hangar F-2
SR 015-26**

**M: BOARD APPROVES LEASE AGREEMENT WITH TYLER YOUNGER FOR HANGAR F-2
M/S: J.WILSON; COLVARD: 4 AYES, 1 ABSENT (STRADER). APPROVED**

9. STAFF REPORTS

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

10. COMMITTEE REPORTS

Director Weishaar 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 Weishaar adjourned the meeting at 6:10 pm, to October 14, 2026 at 6:00 pm.

Submitted the 10th day of September 2026

/s/ Daniel Ponce

Daniel Ponce, Clerk of the Board