AGENDA

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, NOVEMBER 18, 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

2. FLAG SALUTE

3. INVOCATION

4. ROLL CALL

5. APPROVAL OF AGENDA

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 14, 2026

B. Financial Report

1. Approval of Voucher Lists for October 2026 in the amount of $261,469.48
2. Approval of Financial Statements for October 2026
3. Budget Performance Fiscal Year To Date as of October 2026
4. Tenants in Arrears – Eight (8); Two (2) in collections; Zero (0) in the court or legal process. *Information only*

C. Correspondence

1. None.

7. Public Time

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda and over which the Board has jurisdiction. Brief comments regarding agenda items may be recognized by the chair as each item is presented. Please state your name for the record before making your presentation.

8. New Items

A. A Resolution of the Board of Directors of the Minter Field Airport District Recognizing Director Doyle Wilson
Resolution 26-06

B. Board Approval to Accept and File Financial Statements for Fiscal Year Ending June 30, 2026
SR 016-26

C. Board Approval Contract Agreement with Griffith Company for the Southeast Taxilane Project
SR 017-26

D. Board Approval of Lease Agreement with Harjeet Brar
SR 018-26

E. Board Approval of Consent, Assignment of Lease, and Release between Jonathan Hudson and Walt Weishaar. 815 Vultee Street L-2
SR 019-26

9. STAFF REPORTS

General Manager's Report.

10. COMMITTEE REPORTS

11. BOARD OF DIRECTORS ITEMS

On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Government Code §54954.2[a]).

12. CLOSED SESSION

A. Negotiations: none.
B. Litigation: none.
C. Personnel: none.

13. ADJOURN TO DECEMBER 9, 2026 AT 6:00 P.M.