

# MEETING MINUTES

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, JULY 12, 2023  
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 Strader called to order at 6:00 p.m.
2. **FLAG SALUTE** Director Doyle Wilson led the Flag Salute.
3. **INVOCATION** Director 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: DIRECTOR DOYLE WILSON: 3 AYES; 2 ABSENT (WEISHAAR, 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 June 14, 2023

### B. Financial Report

1. Approval of Voucher List for June 2023 in the amount of \$106,232.07
2. Approval of Financial Statements for June 2023
3. Budget Performance Fiscal Year To Date (FYTD), as of June 2023
4. Tenants in Arrears – Seven (7); None (0) in the court or legal process. *Information only*

### C. Correspondence

1. None.

**M: DIRECTOR DOYLE WILSON: 3 AYES; 2 ABSENT (WEISHAAR, JOSH WILSON). APPROVED.**

## 7. PUBLIC TIME

Ron Pierce provided an update regarding Minter Field Air Museum.

## 8. NEW ITEMS

### A. Board Approval of Ennis Family Revocable Trust Lease

SR 022-23

**M: BOARD APPROVES OF ENNIS FAMILY REVOCABLE TRUST LEASE**

**M: DIRECTOR COLVARD: 3 AYES; 2 ABSENT (WEISHAAR, JOSH WILSON). APPROVED.**

### B. Board Approval of rehabilitation budget for 585 North American Street in the amount of \$50,000.00

SR 023-23

**M: BOARD APPROVES OF REHABILITATION BUDGET FOR 585 NORTH AMERICAN STREET IN THE AMOUNT OF \$50,000.00**

**M: DIRECTOR DOYLE WILSON: 3 AYES; 2 ABSENT (WEISHAAR, JOSH WILSON). APPROVED.**

C. Board Approval of Continuation of Services from Brown Armstrong, CPAs for  
FY 2022-2023 Audit

SR 024-23

**M: BOARD APPROVES OF CONTINUATION OF SERVICES FROM BROWN ARMSTRONG, CPAs  
FOR FY 2022-2023 AUDIT**

**M: DIRECTOR COLVARD: 3 AYES; 2 ABSENT (WEISHAAR, JOSH WILSON). 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 and planning committees.

11. **BOARD OF DIRECTORS ITEMS**

None.

12. **ADJOURNMENT**

***Director Strader adjourned the meeting at 6:19 pm, to August 9, 2023 at 6:00 pm.***

Submitted the 13<sup>th</sup> day of July 2023

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Daniel Ponce, Clerk of the Board