

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, MARCH 8, 2023
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 Walt Weishaar called to order at 6:00 p.m.
2. **FLAG SALUTE** Director Ann Strader led the Flag Salute.
3. **INVOCATION** Director Josh 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		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 February 8, 2023
2. Special Board Meeting Minutes for February 16, 2023

B. Financial Report

1. Approval of Voucher List for February 2023 in the amount of \$1,166,593.44
2. Approval of Financial Statements for February 2023
3. Budget Performance Fiscal Year To Date (FYTD), as of February 2023
4. Tenants in Arrears – Six (6); None (0) in the court or legal process. *Information only*

C. Correspondence

1. None.

M/S: DIRECTOR JOSH WILSON; DIRECTOR DOYLE WILSON: APPROVED

7. PUBLIC TIME

Ron Pierce provided an update regarding Minter Field Air Museum.

8. NEW ITEMS

- A. A Board Approval of Updates to the Administrative Code Regarding Employee Health Insurance
SR 004-23

M: BOARD APPROVE OF UPDATES TO THE ADMINISTRATIVE CODE, EMPLOYEE HEALTH INSURANCE SECTION

M/S: DIRECTOR J. WILSON; DIRECTOR STRADER: ALL AYES. APPROVED

B. A Board Approval of Todd Hendrix Lease

SR 005-23

M: BOARD APPROVE OF TODD HENDRIX LEASE

M/S: DIRECTOR STRADER; DIRECTOR COLVARD: ALL AYES. 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 finance committee and planning committee.

11. BOARD OF DIRECTORS ITEMS

None.

12. ADJOURNMENT

Director Walt Weishaar adjourned the meeting at 6:48 pm, to April 12, 2023 at 6:00 pm.

Submitted the 9th day of March 2023

Daniel Ponce, Clerk of the Board