

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, AUGUST 19, 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 Josh Wilson 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/S: STRADER; D.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 July 8, 2026

B. Financial Report

1. Approval of Voucher Lists for July 2026 in the amount of \$441,795.68
2. Approval of Financial Statements for July 2026
3. Budget Performance Fiscal Year To Date as of July 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: COLVARD; D.WILSON: APPROVED

7. **PUBLIC TIME**

Scott Hogstead, a member of the Board of Directors of Minter Field Air Museum, provided an update regarding Minter Field Air Museum.

8. **NEW ITEMS**

- ### **A. Board Approval of Lease Agreement with Zambelli Fireworks at 5215 Minter Field Ave**
- SR 013-26

M: BOARD APPROVES LEASE AGREEMENT WITH ZAMBELLI FIREWORKS AT 5215 MINTER FIELD AVE

M/S: STRADER; COLVARD: 4 AYES, 1 ABSENT (WEISHAAR). APPROVED

9. **STAFF REPORTS**

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

10. COMMITTEE REPORTS

Director Ann Strader 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 Josh Wilson adjourned the meeting at 6:09 pm, to September 9, 2026 at 6:00 pm.

Submitted the 20th day of August 2026

/s/ Daniel Ponce

Daniel Ponce, Clerk of the Board