

# MEETING MINUTES

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, OCTOBER 15, 2025  
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
DOYLE WILSON	SECRETARY
ANN STRADER	TREASURER
WOODY COLVARD	DIRECTOR

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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 Woody 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		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 September 10, 2025

**B. Financial Report**

1. Approval of Voucher Lists for September 2025 in the amount of \$283,166.03
2. Approval of Financial Statements for September 2025
3. Budget Performance Fiscal Year To Date as of September 2025
4. Tenants in Arrears – Nine (9); Zero (0) in the court or legal process. *Information only*

**C. Correspondence**

1. None.

**M/S: D.WILSON; COLVARD: APPROVED**

**7. PUBLIC TIME**

Ron Pierce provided an update regarding Minter Field Air Museum.

**8. NEW ITEMS**

None.

**9. STAFF REPORTS**

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

**10. COMMITTEE REPORTS**

Director Ann Strader and Walt Wieshaar 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 Walt Weishaar adjourned the meeting at 6:09 pm, to November 12, 2025 at 6:00 pm.***

Submitted the 16<sup>th</sup> day of October 2025

/s/ Daniel Ponce

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Daniel Ponce, Clerk of the Board