

# MEETING MINUTES

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, DECEMBER 10, 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; COLVARD: 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 October 15, 2025

### **B. Financial Report**

1. Approval of Voucher Lists for:
  - October 2025 in the amount of \$218,709.61
  - November 2025 in the amount of 157,985.41
2. Approval of Financial Statements for October and November 2025
3. Budget Performance Fiscal Year To Date as of October and November 2025
4. Tenants in Arrears – Ten (10); Zero (0) in the court or legal process. *Information only*

### **C. Correspondence**

1. None.

**M/S: COLVARD; STRADER: APPROVED**

### **7. PUBLIC TIME**

Ron Pierce provided an update regarding Minter Field Air Museum.

### **8. NEW ITEMS**

- A. Board Approval of Minter Field Air Museum Lease Refund of \$4,873.56.  
SR 024-25**

**M: BOARD APPROVES OF MINTER FIELD AIR MUSEUM LEASE REFUND OF \$4,873.56.**

**M/S: J.WILSON; COLVARD: 4 AYES, 1 ABSENT (D. WILSON). APPROVED.**

- B. Board Approval to Accept and File Financial Statements for Fiscal Year Ending  
June 30, 2025  
SR 025-25**

**M: BOARD APPROVES TO ACCEPT AND FILE FINANCIAL STATEMENTS FOR FISCAL YEAR  
ENDING JUNE 30, 2025.**

**M/S: J.WILSON; COLVARD: 4 AYES, 1 ABSENT (D. WILSON). APPROVED.**

- C. Board Decision on Director's Positions and Board President to Assign  
Committee Members  
SR 026-25**

**M: BOARD TO ASSIGN DIRECTOR'S POSITIONS, AS FOLLOWS:**

President – Walt Weishaar  
Vice President – Josh Wilson  
Treasurer – Ann Strader  
Secretary – Vacant  
At Large – Woody Colvard

**M/S: J.WILSON; STRADER: 4 AYES, 1 ABSENT (D. WILSON). APPROVED.**

**COMMITTEES AS ASSIGNED BY BOARD PRESIDENT, WALT WEISHAAR:**

Executive Committee – Walt Weishaar & Josh Wilson  
Finance Committee – Walt Weishaar & Ann Strader  
Planning Committee – Walt Weishaar & Woody Colvard

**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 6:14 pm, to January 14, 2025 at 6:00 pm.***

Submitted the 11<sup>th</sup> day of December 2025

/s/ Daniel Ponce

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Daniel Ponce, Clerk of the Board