

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, APRIL 8, 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 Walt Weishaar called to order at 6:00 p.m.
2. **FLAG SALUTE** Director Ann Srader 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; J.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 March 11, 2026

B. Financial Report

1. Approval of Voucher Lists for March 2026 in the amount of \$163,634.23
2. Approval of Financial Statements for March 2026
3. Budget Performance Fiscal Year To Date as of March 2026
4. Tenants in Arrears – Eight (8); Two (2) in collections; Zero (0) in the court or legal process. *Information only*

C. Correspondence

1. None.

M/S: D.WILSON; STRADER: APPROVED

7. PUBLIC TIME

Ron Pierce provided an update regarding Minter Field Air Museum.

8. NEW ITEMS

- A. Board Approval of Assignment of Lease from John Corneau to Randy Griffith
SR 002-26**

**M: BOARD APPROVES ASSIGNMENT OF LEASE FROM JOHN CORNEAU TO RANDY GRIFFITH
M/S: J.WILSON; D.WILSON: ALL AYES. 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 Walt Weishaar adjourned the meeting at 6:08 pm, to May 20, 2026 at 6:00 pm.

Submitted the 9th day of April 2026

/s/ Daniel Ponce

Daniel Ponce, Clerk of the Board