

# MEETING MINUTES

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, JUNE 10, 2026  
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 Srader led the Flag Salute.
3. **INVOCATION** Director Josh Wilson 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; 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 May 20, 2026

### B. Financial Report

1. Approval of Voucher Lists for May 2026 in the amount of \$440,159.14
2. Approval of Financial Statements for April 2026
3. Budget Performance Fiscal Year To Date as of April 2026
4. Tenants in Arrears – Seven (7); 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 Year-End Budget Amendment for the Current Fiscal Year 2025-2026**

**SR 006-26**

**M: BOARD APPROVES YEAR-END BUDGET AMENDMENT FOR THE CURRENT FISCAL YEAR 2025-2026**

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

- B. Board Approval of Minter Field Airport District Schedule of Rates and Charges SR 007-26**

**M: BOARD APPROVES MINTER FIELD AIRPORT DISTRICT SCHEDULE OF RATES AND CHARGES**

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

- C. Board Approval of Minter Field Airport District Salary Schedule  
SR 008-26  
M: BOARD APPROVES MINTER FIELD AIRPORT DISTRICT SALARY SCHEDULE  
M/S: J.WILSON; D.WILSON: 4 AYES, 1 ABSENT (COLVARD). APPROVED
- D. Board Approval of Adopted Budget for Minter Field Airport District for Fiscal Year 2026-2027  
SR 009-26  
M: BOARD APPROVES ADOPTED BUDGET FOR MINTER FIELD AIRPORT DISTRICT FOR FISCAL YEAR 2026-2027  
M/S: J.WILSON; STRADER: 4 AYES, 1 ABSENT (COLVARD). APPROVED
- E. Board Approval of Solar Operations & Maintenance Agreement  
SR 010-26  
M: BOARD APPROVES SOLAR OPERATIONS & MAINTENANCE AGREEMENT WITH TERRASUN IN THE AMOUNT OF \$16,500  
M/S: J.WILSON; STRADER: 4 AYES, 1 ABSENT (COLVARD). APPROVED
- F. Adoption of Resolution for Consolidating to the General Elections  
Resolution 26-02  
M: BOARD ADOPT RESOLUTION FOR CONSOLIDATING TO THE GENERAL ELECTIONS  
M/S: J.WILSON; D.WILSON: 4 AYES, 1 ABSENT (COLVARD). 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 6:24 pm, to July 8, 2026 at 6:00 pm.***

Submitted the 11<sup>th</sup> day of June 2026

/s/ Daniel Ponce

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Daniel Ponce, Clerk of the Board