

**MEETING MINUTES**  
**MINTER FIELD AIRPORT DISTRICT**

WEDNESDAY, OCTOBER 18, 2023  
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
ANN STRADER	SECRETARY
DOYLE WILSON	TREASURER
JACK COLVARD	DIRECTOR

---

1. **CALL TO ORDER** Director Walt Weishaar called to order at 6:00 p.m.
2. **FLAG SALUTE** Director Doyle Wilson led the Flag Salute.
3. **INVOCATION** Director 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		ANN STRADER
	X		DOYLE WILSON
		X	JACK 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 September 13, 2023

### B. Financial Report

1. Approval of Voucher List for September 2023 in the amount of \$248,424.76
2. Approval of Financial Statements for September 2023
3. Budget Performance Fiscal Year To Date (FYTD), as of September 2023
4. Tenants in Arrears – Eight (8); None (0) in the court or legal process. *Information only*

### C. Correspondence

1. None.

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

## 7. PUBLIC TIME

Ron Pierce provided an update regarding Minter Field Air Museum.

## 8. NEW ITEMS

- A. Board Approval for the Purchase and Installation of Metal Building Structure for Vehicle and Equipment Storage  
SR 027-23

**M: BOARD APPROVES OF THE PURCHASE AND INSTALLATION OF METAL BUILDING STRUCTURE FOR VEHICLE AND EQUIPMENT STORAGE, IN THE AMOUNT OF \$90,151.30.  
M/S: J. WILSON; STRADER: 4 AYES, 1 ABSENT (COLVARD). APPROVED.**

**B. Board Approval to Accept and File Financial Statements for Fiscal Year Ending June 30, 2023**

SR 028-23

**M: BOARD APPROVES TO ACCEPT AND FILE FINANCIAL STATEMENTS FOR FISCAL YEAR ENDING JUNE 30, 2023**

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

**9. STAFF REPORTS**

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

**10. COMMITTEE REPORTS**

Director Doyle Wilson provided an update regarding the Finance Committee.

**11. BOARD OF DIRECTORS ITEMS**

None.

**12. ADJOURNMENT**

***Director Walt Weishaar adjourned the meeting at 6:26 pm, to November 15, 2023 at 6:00 pm.***

Submitted the 19<sup>th</sup> day of October 2023

---

Daniel Ponce, Clerk of the Board