

# AGENDA

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, FEBRUARY 11, 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
2. FLAG SALUTE
3. INVOCATION
4. ROLL CALL
5. APPROVAL OF AGENDA
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 January 14, 2026

## **B. Financial Report**

1. Approval of Voucher Lists for January 2026 in the amount of 169,352.37
2. Approval of Financial Statements for January 2026
3. Budget Performance Fiscal Year To Date as of January 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.

## **7. PUBLIC TIME**

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda and over which the Board has jurisdiction. Brief comments regarding agenda items may be recognized by the chair as each item is presented. Please state your name for the record before making your presentation.

## **8. NEW ITEMS**

None.

## **9. STAFF REPORTS**

General Manager's Report.

## **10. COMMITTEE REPORTS**

## **11. BOARD OF DIRECTORS ITEMS**

On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Government Code §54954.2[a]).

12. CLOSED SESSION

- A. Negotiations: none.
- B. Litigation: none.
- C. Personnel: none.

13. ADJOURN TO FEBRUARY 11, 2026 AT 6:00 P.M.