

# MEETING MINUTES

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, MARCH 12, 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 Doyle Wilson led the Flag Salute.
3. **INVOCATION** Director Ann Strader 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 February 12, 2025

### B. Financial Report

1. Approval of Voucher Lists for February 2025 in the amount of \$180,373.93
2. Approval of Financial Statements for February 2025
3. Budget Performance Fiscal Year To Date as of February 2025
4. Tenants in Arrears – Nine (9); Zero (0) in the court or legal process. *Information only*

### C. Correspondence

1. None.

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

## 7. PUBLIC TIME

Ronald Pierce provided an update regarding Minter Field Air Museum.

## 8. NEW ITEMS

- A. Board Approval of Let's Ride Motorsports Lease  
SR 007-25**

**M: BOARD APPROVE OF LET'S RIDE MOTORSPORTS LEASE**

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

- B. Board Approval of Let's Ride Motorsports Lease  
SR 008-25**

**M: BOARD APPROVE OF LET'S RIDE MOTORSPORTS LEASE**

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

9. **STAFF REPORTS**

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

10. **COMMITTEE REPORTS**

Director Ann Strader and Walt Weishaar 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 April 9, 2025 at 6:00 pm.***

Submitted the 13<sup>th</sup> day of March 2025

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Daniel Ponce, Clerk of the Board