

# MEETING MINUTES

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, MARCH 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** 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. <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: D.WILSON; STRADER: 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 11, 2026

**B. Financial Report**

1. Approval of Voucher Lists for February 2026 in the amount of \$173,938.20
2. Approval of Financial Statements for February 2026
3. Budget Performance Fiscal Year To Date as of February 2026
4. Tenants in Arrears – Four (4); Two (2) in collections; Zero (0) in the court or legal process. *Information only*

**C. Correspondence**

1. None.

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

**7. PUBLIC TIME**

None.

**8. NEW ITEMS**

- A. Board Approval to Authorize Agents to Engage with the Federal Emergency Management Agency and Governor’s Office of Emergency Services  
Resolution 26-01**

**M: BOARD APPROVES TO AUTHORIZE AGENTS TO ENGAGE WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND GOVERNOR’S OFFICE OF EMERGENCY SERVICES  
RESOLUTION 26-01**

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

**→ Director Josh Wilson arrived at 6:03 pm.**

- B. Board Approval of Lease Amendment No. 2 with Ennis Family Revocable Trust  
SR 001-26**

**M: BOARD APPROVES TO AUTHORIZE AGENTS TO ENGAGE WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND GOVERNOR’S OFFICE OF EMERGENCY SERVICES  
RESOLUTION 26-01**

**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 6:07 pm, to April 8, 2026 at 6:00 pm.***

Submitted the 12<sup>th</sup> day of March 2026

/s/ Daniel Ponce

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Daniel Ponce, Clerk of the Board