

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, AUGUST 10, 2022
6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT
201 AVIATION STREET
SHAFTER, CA 93263

MEETING ACCESSIBLE VIA ZOOM: [HTTPS://ZOOM.US/J/96387636126](https://zoom.us/j/96387636126); PASSWORD: 2020
OR TELEPHONE: 1 (669) 900-9128; MEETING ID: 963 8763 6126; PASSWORD: 2020

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 Ann Strader led the Flag Salute.
3. **INVOCATION** Director Doyle Wilson gave the Invocation.

4. ROLL CALL	<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: DIRECTOR ANN STRADER; DIRECTOR JOSH 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 July 13, 2022

B. Financial Report

1. Approval of Voucher List for July 2022 in the amount of \$364,117.78
2. Approval of Financial Statements for July 2022
3. Budget Performance Fiscal Year To Date (FYTD), as of July 2022
4. Tenants in Arrears – Five (5); None (0) in the court or legal process. *Information only*

C. Correspondence

1. None.

M/S: DIRECTOR JOSH WILSON; DIRECTOR DOYLE WILSON: APPROVED

7. PUBLIC TIME

Ron Pierce provided an update regarding Minter Field Air Museum.

8. NEW ITEMS

- A. A Resolution Of The Board Of Directors Of The Minter Field Airport District Proclaiming A Local Emergency Persists, Re-Ratifying The Proclamation Of A State Of Emergency By Governor Newsom’s Order Dated March 4, 2020, And Re-Authorizing Remote Teleconference Meetings Of The Legislative Bodies Of

Minter Field Airport District For The Period August 21, 2022 To September 20, 2022 Pursuant To Brown Act Provisions.

Resolution 22-09

M: BOARD ADOPT RESOLUTION 22-09, AS PRESENTED

M/S: DIRECTOR ANN STRADER; DIRECTOR DOYLE WILSON: APPROVED

- B.** A resolution of Minter Field Airport District authorizing the submittal of an application, acceptance of an allocation of funds and execution of a grant agreement with the California Department of Transportation, for an Airport Improvement Program (AIP) Matching grant.

Resolution 22-10

M: BOARD ADOPT A RESOLUTION OF MINTER FIELD AIRPORT DISTRICT AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF AN ALLOCATION OF FUNDS AND EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, FOR AN AIRPORT IMPROVEMENT PROGRAM (AIP) MATCHING GRANT.

M/S: DIRECTOR ANN STRADER; DIRECTOR JOSH WILSON: APPROVED

→ Director Jack Colvard arrived at 6:08 pm.

- C.** Board Approval of Consent, Assignment of Lease, and Release between Inland Aviation, Inc. and Martin Hein.

SR 013-22

M: BOARD APPROVE OF CONSENT, ASSIGNMENT OF LEASE, AND RELEASE BETWEEN INLAND AVIATION, INC. AND MARTIN HEIN.

M/S: DIRECTOR DOYLE WILSON; DIRECTOR ANN STRADER: APPROVED

9. STAFF REPORTS

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

10. COMMITTEE REPORTS

Director Doyle Wilson 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 6:16 pm, to September 14, 2022, at 6:00 pm.

Submitted the 11th day of August 2022

Daniel Ponce, Clerk of the Board