

**AGENDA**  
**MINTER FIELD AIRPORT DISTRICT**

WEDNESDAY, FEBRUARY 12, 2025  
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
VACANT	SECRETARY
ANN STRADER	TREASURER
WOODY COLVARD	DIRECTOR

---

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 December 18, 2024

## **B. Financial Report**

1. Approval of Voucher Lists
  - December 2024 in the amount of \$278,422.24
  - January 2025 in the amount of \$133,064.70
2. Approval of Financial Statements for December 2024 and January 2025
3. Budget Performance Fiscal Year To Date as of December 2024 and January 2025
4. Tenants in Arrears – Ten (10); One (1) 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**

- A.** Board Approval of Consent, Assignment of Lease and Release between Joe Dendy and Patrick Wiens  
SR 001-25
- B.** Board Approval of Consent, Assignment of Lease and Release between Adventure Air Inc and JAAMS LLC  
SR 002-25
- C.** Board Approval of Martin Hein Lease Amendment  
SR 003-25
- D.** Board Approval of Lewis Family Trust Lease Amendment  
SR 004-25
- E.** Board Selection of Candidate to Fill Board Vacancy  
SR 006-25

**F. A Resolution Appointing New Director to the Minter Field Airport District Board**  
Resolution 25-01

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 MARCH 12, 2025 AT 6:00 P.M.**