

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, OCTOBER 12, 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 Doyle Wilson called to order at 6:01 p.m.
2. **FLAG SALUTE** Director Doyle Wilson led the Flag Salute.
3. **INVOCATION** Director Jack Colvard 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: DIRECTOR JACK 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 September 14, 2022
2. Special Board Meeting Minutes for October 4, 2022

B. Financial Report

1. Approval of Voucher List for September 2022 in the amount of \$110,193.18
2. Approval of Financial Statements for September 2022
3. Budget Performance Fiscal Year To Date (FYTD), as of September 2022
4. Tenants in Arrears – Three (3); None (0) in the court or legal process. *Information only*

C. Correspondence

1. None.

M: 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 October 21, 2022 To November 20, 2022 Pursuant To Brown Act Provisions.

Resolution 22-12

M: BOARD ADOPT RESOLUTION 22-12, AS PRESENTED

M: DIRECTOR WALT WEISHAAR: APPROVED

9. **STAFF REPORTS**

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

10. **COMMITTEE REPORTS**

Director Doyle Wilson 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 6:12 pm, to November 9, 2022, at 6:00 pm.

Submitted the 13th day of October 2022

Daniel Ponce, Clerk of the Board