

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, APRIL 9, 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
DOYLE WILSON	SECRETARY
ANN STRADER	TREASURER
WOODY COLVARD	DIRECTOR

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 Woody Colvard gave the Invocation.

4. ROLL CALL	<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: D.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 March 12, 2025

B. Financial Report

1. Approval of Voucher Lists for March 2025 in the amount of \$150,282.24
2. Approval of Financial Statements for March 2025
3. Budget Performance Fiscal Year To Date as of March 2025
4. Tenants in Arrears – Eight (8); Zero (0) in the court or legal process. *Information only*

C. Correspondence

1. None.

M: COLVARD: APPROVED

7. PUBLIC TIME

Ronald Pierce provided an update regarding Minter Field Air Museum.

➔ Director Josh Wilson arrived at 6:04 p.m.

8. NEW ITEMS

- A. Board Approval For Purchase of 500KVA, Primary 12000v Delta/Secondary 208Y/120 Transformer
SR 009-25

M: BOARD APPROVE OF PURCHASE OF 500KVA, PRIMARY 12000V DELTA/SECONDARY 208Y/120 TRANSFORMER UP TO \$25,000

M/S: J.WILSON; COLVARD: ALL AYES. 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 6:19 pm, to May 14, 2025 at 6:00 pm.

Submitted the 10th day of April 2025

Jonathan Hudson, Acting Clerk of the Board