

# MEETING MINUTES

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, FEBRUARY 21, 2024  
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
ANN STRADER	SECRETARY
DOYLE WILSON	TREASURER
JACK 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 Strader led the Flag Salute.
3. **INVOCATION** Director Jack 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		ANN STRADER
		X	DOYLE WILSON
	X		JACK COLVARD

### 5. **APPROVAL OF AGENDA**

**M/S: STRADER; J. 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 January 10, 2024
2. Special Board Meeting Minutes for February 5, 2024

### B. Financial Report

1. Approval of Voucher List for January 2024 in the amount of \$219,704.70
2. Approval of Financial Statements for January 2024
3. Budget Performance Fiscal Year To Date, as of January 2024
4. Tenants in Arrears – Nine (9); None (0) in the court or legal process. *Information only*

### C. Correspondence

1. None.

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

## 7. PUBLIC TIME

Ron Pierce provided an update regarding Minter Field Air Museum.

## 8. NEW ITEMS

- A. Board Approval For the Purchase of a New 2024 Chevrolet Silverado 2500HD SR 001-24

**M: BOARD APPROVES OF THE PURCHASE OF A NEW 2024 CHEVROLET SILVERADO 2500HD AND DISPOSAL OF THE 2018 CHEVROLET TAHOE IN AN APPROPRIATE MANNER PER DISTRICT SURPLUS PROPERTY POLICY**

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

**B. Board Approval of Core & Main Lease Amendment**

SR 002-24

**M: BOARD APPROVES OF CORE & MAIN LEASE AMENDMENT**

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

**C. Board Approval of Westlake Pipe & Fittings Corporation Lease**

SR 003-24

**M: BOARD APPROVES OF WESTLAKE PIPE & FITTINGS CORPORATION LEASE**

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

**9. STAFF REPORTS**

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

**10. COMMITTEE REPORTS**

Director Walt Weishaar provided an update regarding the Finance Committee.

**11. BOARD OF DIRECTORS ITEMS**

None.

**1. CLOSED SESSION**

**ENTERED INTO CLOSED SESSION AT 6:19 P.M.**

**A. Negotiations: none.**

**B. Litigation: Potential litigation pursuant to Government Code §54956.9: MFAD v. Solar Optimum, Inc.**

**C. Personnel: none**

**EXITED CLOSED SESSION AT 6:30 P.M. BOARD PROVIDED DIRECTION TO STAFF.**

**12. ADJOURNMENT**

***Director Walt Weishaar adjourned the meeting at 6:30 pm, to March 13, 2024 at 6:00 pm.***

Submitted the 22<sup>nd</sup> day of February 2024

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Daniel Ponce, Clerk of the Board