

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, MARCH 16, 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
VACANT	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 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

5. APPROVAL OF AGENDA

STAFF REQUESTED TO AMEND THE AGENDA BY (1) REMOVING ITEM G AND (2) MODIFYING THE ORDER OF THE AGENDA ITEMS AS FOLLOWS: ITEM A, E, F, B, C, AND D.

M: AMEND THE AMEND THE AGENDA BY (1) REMOVING ITEM G AND (2) MODIFYING THE ORDER OF THE AGENDA ITEMS AS FOLLOWS: ITEM A, E, F, B, C, AND D.

M: DIRECTOR ANN STRADER. APPROVED AS AMENDED.

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 February 16, 2022

B. Financial Report

1. Approval of Voucher List for February 2022 in the amount of \$174,317.07
2. Approval of Financial Statements for February 2022
3. Budget Performance Fiscal Year To Date (FYTD), as of February 2022
4. Tenants in Arrears – Seven (7); 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 on the 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 March 21, 2022 To April 20, 2022 Pursuant To Brown Act Provisions.

Resolution 22-03

M: BOARD ADOPT RESOLUTION 22-03 AS PRESENTED

M: DIRECTOR DOYLE WILSON: APPROVED

E. Board Approval of Electrical Rates for Non-Metered Tenants

SR-05-22

M: BOARD APPROVE OF ELECTRICAL RATES FOR NON-METERED TENANTS AT A FLAT FEE RATE OF \$24 PER MONTH

M: DIRECTOR ANN STRADER: APPROVED

F. Board Approval of Recurring Board Meeting Schedule and Administrative Code Update

SR-06-22

M: BOARD APPROVE OF REGULAR MEETINGS OF THE BOARD TO BE HELD ON THE SECOND WEDNESDAY OF EACH MONTH AT 6 PM AND TO UPDATE THE ADMINISTRATIVE CODE AS PRESENTED

M: DIRECTOR ANN STRADER: APPROVED

B. Board Approval to Fill Vacant Board Position By Appointment, Rather Than Election

SR-03-22

M: BOARD APPROVE TO FILL VACANT BOARD POSITION BY APPOINTMENT, RATHAN THAN ELECTION

M: DIRECTOR DOYLE WILSON: APPROVED

C. Board Selection of Candidate to Fill Board Vacancy

SR-04-22

M: BOARD TO SELECT JACK COLVARD TO FILL BOARD VACANCY

M: DIRECTOR ANN STRADER: APPROVED

D. A Resolution Appointing New Director to the Minter Field Airport District Board

Resolution 22-04

M: BOARD ADOPT RESOLUTION APPOINTING JACK COLVARD TO THE MINTER FIELD AIRPORT DISTRICT BOARD

M: DIRECTOR DOYLE WILSON: APPROVED

→ Director Jack Colvard was sworn in by Secretary of the Board, Ann Strader, and joined the meeting at 6:18 pm.

9. STAFF REPORTS

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

10. COMMITTEE REPORTS

Director Doyle Wilson and Director Walt Weishaar provided an update regarding the Finance Committee and Planning Committee.

11. BOARD OF DIRECTORS ITEMS

None.

1. CLOSED SESSION

A. Negotiations: none.

B. Litigation: none.

C. Personnel: none.

2. ADJOURNMENT

Director Walt Weishaar adjourned the meeting at 6:24 pm, to April 13, 2022 at 6:00 pm.

Submitted the 17th day of March 2022

Daniel Ponce, Clerk of the Board