

# MEETING MINUTES

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, JANUARY 11, 2023  
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

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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 Doyle Wilson 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: DIRECTOR ANN STRADER; DIRECTOR DOYLE 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 December 14, 2022
2. Special Board Meeting Minutes for December 21, 2022.

### B. Financial Report

1. Approval of Voucher List for December 2022 in the amount of \$232,139.19
2. Approval of Financial Statements for December 2022
3. Budget Performance Fiscal Year To Date (FYTD), as of December 2022
4. Tenants in Arrears – Three (3); None (0) in the court or legal process. *Information only*

### C. Correspondence

1. None.

M/S: DIRECTOR JOSH WILSON; 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 January 21, 2023 To February 20, 2023 Pursuant To Brown Act Provisions.

Resolution 23-01

**M: BOARD ADOPT RESOLUTION 23-01, AS PRESENTED**

**M/S: DIRECTOR WALT WEISHAAR; DIRECTOR ANN STRADER: APPROVED**

- B. Board Approval of Minter Field Air Museum Lease Refund of \$4,229.81  
SR 001-23**

**M: BOARD APPROVAL TO GRANT LEASE REFUND TO MINTER FIELD AIR MUSEUM IN THE AMOUNT OF \$4,229.81**

**M/S: DIRECTOR JACK COLVARD; DIRECTOR WALT WEISHAAR: APPROVED**

- C. Board to Accept and File the Financial Statements for Fiscal Year Ending June 30, 2022  
SR 002-23**

**M: BOARD APPROVAL TO ACCEPT AND FILE THE FINANCIAL STATEMENTS FOR FISCAL YEAR ENDING JUNE 30, 2022**

**M/S: DIRECTOR DOYLE WILSON; DIRECTOR WALT WEISHAAR: APPROVED**

#### 9. STAFF REPORTS

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

#### 10. COMMITTEE REPORTS

Director Doyle Wilson provided an update regarding 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 6:13 pm, to February 8, 2023 at 6:00 pm.***

Submitted the 12<sup>th</sup> day of January 2023

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Daniel Ponce, Clerk of the Board