

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, APRIL 10, 2024
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
ANN STRADER	SECRETARY
DOYLE WILSON	TREASURER
JACK COLVARD	DIRECTOR

1. **CALL TO ORDER** Director Walt Weishaar called to order at 6:00 p.m.
2. **FLAG SALUTE** Director Jack Colvard led the Flag Salute.
3. **INVOCATION** Director Josh 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
	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 March 13, 2024

B. Financial Report

1. Approval of Voucher List for March 2024 in the amount of \$196,051.29
2. Approval of Financial Statements for March 2024
3. Budget Performance Fiscal Year To Date, as of March 2024
4. Tenants in Arrears – Seven (7); One (1) in the court or legal process. *Information only*

C. Correspondence

1. None.

M/S: D. WILSON; J. WILSON: APPROVED

7. PUBLIC TIME

None.

8. NEW ITEMS

- A. A Resolution of the Board of Directors of Minter Field Airport District commending **Rick Parker** for thirty-five years of service with the District Resolution 24-01**

M: BOARD ADOPT RESOLUTION OF THE BOARD OF DIRECTORS OF MINTER FIELD AIRPORT DISTRICT COMMENDING RICK PARKER FOR THIRTY-FIVE YEARS OF SERVICE WITH THE DISTRICT

M/S: J. WILSON; STRADER: ALL AYES. APPROVED.

- B. Board Approval of Kenton Management Lease Termination SR 004-24**

M: BOARD APPROVAL OF KENTON MANAGEMENT LEASE TERMINATION

M/S: J. WILSON; D. WILSON: ALL AYES. APPROVED.

C. Board Approval of Nick Silicz Lease Amendment
SR 005-24

**M: BOARD APPROVAL OF NICK SILICZ LEASE AMENDMENT
M/S: J. WILSON; J. COLVARD: ALL AYES. 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.
Director Josh Wilson provided an update regarding Executive Committee.

11. BOARD OF DIRECTORS ITEMS

None.

1. CLOSED SESSION

- A. Negotiations: none.
- B. Litigation: none.
- C. Personnel: none.

12. ADJOURNMENT

Director Walt Weishaar adjourned the meeting at 6:27 pm, to May 8, 2024 at 6:00 pm.

Submitted the 11th day of April 2024

Daniel Ponce, Clerk of the Board