

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, MAY 20, 2026
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 Ann Srader 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/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 April 8, 2026

B. Financial Report

1. Approval of Voucher Lists for April 2026 in the amount of \$255,956.28
2. Approval of Financial Statements for April 2026
3. Budget Performance Fiscal Year To Date as of April 2026
4. Tenants in Arrears – Six (6); Two (2) in collections; Zero (0) in the court or legal process. *Information only*

C. Correspondence

1. None.

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

7. PUBLIC TIME

Ron Pierce provided an update regarding Minter Field Air Museum.

8. NEW ITEMS

A. Board Approval of Assignment of Lease from Marty Whitton to TES Rental Properties, LLC

SR 003-26

M: BOARD APPROVES ASSIGNMENT OF LEASE FROM MARTY WHITTON TO TES RENTAL PROPERTIES, LLC

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

B. Board Approval of Audit Services from Neeraj Datta at Brown Armstrong, CPAs for FY 2025-2026

SR 004-26

M: BOARD APPROVES AUDIT SERVICES FROM NEERAJ DATTA AT BROWN ARMSTRONG, CPAs FOR FY 2025-2026

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

C. Board Approval of Executive Aero LLC Lease Agreement
SR 005-26

**M: BOARD APPROVES EXECUTIVE AERO LLC LEASE AGREEMENT
M/S: D.WILSON; J.WILSON: ALL AYES. APPROVED**

9. **STAFF REPORTS**

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

10. **COMMITTEE REPORTS**

Director Ann Strader 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 6:12 pm, to June 10, 2026 at 6:00 pm.

Submitted the 21st day of May 2026

/s/ Daniel Ponce

Daniel Ponce, Clerk of the Board