

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, SEPTEMBER 13, 2023
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 Doyle Wilson led the Flag Salute.
3. **INVOCATION** Director Colvard 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: DIRECTOR STRADER; DIRECTOR WEISHAAR: 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 August 16, 2023

B. Financial Report

1. Approval of Voucher List for August 2023 in the amount of \$426,420.34
2. Approval of Financial Statements for August 2023
3. Budget Performance Fiscal Year To Date (FYTD), as of August 2023
4. Tenants in Arrears – Twelve (12); None (0) in the court or legal process. *Information only*

C. Correspondence

1. None.

M/S: DIRECTOR DOYLE WILSON; DIRECTOR COLVARD: APPROVED

7. PUBLIC TIME

Ron Pierce provided an update regarding Minter Field Air Museum.

8. NEW ITEMS

A. Board Approval for the Purchase of LED Ramp Lights SR 026-23

M: BOARD APPROVES THE PURCHASE OF LED RAMP LIGHTS IN THE AMOUNT OF \$28,169.59.

M/S: DIRECTOR DOYLE WILSON; DIRECTOR STRADER: 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.

11. BOARD OF DIRECTORS ITEMS

None.

12. ADJOURNMENT

Director Walt Weishaar adjourned the meeting at 6:16 pm, to October 11, 2023 at 6:00 pm.

Submitted the 14th day of September 2023

Daniel Ponce, Clerk of the Board