

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, MAY 10, 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 Josh Wilson led the Flag Salute.
3. **INVOCATION** Director Ann Strader 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 JOSH WILSON; DIRECTOR STRADER: 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 12, 2023

B. Financial Report

1. Approval of Voucher List for April 2023 in the amount of \$173,903.30
2. Approval of Financial Statements for April 2023
3. Budget Performance Fiscal Year To Date (FYTD), as of April 2023
4. Tenants in Arrears – Six (6); None (0) in the court or legal process. *Information only*

C. Correspondence

1. None.

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

7. PUBLIC TIME

Ron Pierce provided an update regarding Minter Field Air Museum.

8. NEW ITEMS

- A. Board Approval to Authorize Agents to Engage with the Federal Emergency Management Agency and Governor's Office of Emergency Services Resolution 23-02

M: BOARD APPROVES OF RESOLUTION TO AUTHORIZE AGENTS, GENERAL MANAGER AND DEPUTY DIRECTOR, FINANCE & ADMINISTRATION, TO ENGAGE WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND GOVERNOR'S OFFICE OF EMERGENCY SERVICES

M/S: DIRECTOR JOSH WILSON; DIRECTOR STRADER: ALL AYES. 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 and planning committee.

11. BOARD OF DIRECTORS ITEMS

None.

12. ADJOURNMENT

Director Walt Weishaar adjourned the meeting at 6:27 pm, to June 14, 2023 at 6:00 pm.

Submitted the 11th day of May 2023

Daniel Ponce, Clerk of the Board