

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, APRIL 12, 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 Ann Strader led the Flag Salute.
3. **INVOCATION** Director Jack 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 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 March 8, 2023
2. Special Board Meeting Minutes for March 8, 2023

B. Financial Report

1. Approval of Voucher List for March 2023 in the amount of \$184,089.53
2. Approval of Financial Statements for March 2023
3. Budget Performance Fiscal Year To Date (FYTD), as of March 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 of Consent, Assignment of Lease, and Release between Fly-NN Aviation and Richard Owens
SR 008-23

M: BOARD APPROVE OF CONSENT, ASSIGNMENT OF LEASE, AND RELEASE BETWEEN FLY-NN AVIATION AND RICHARD OWENS

M/S: DIRECTOR JOSH WILSON; DIRECTOR STRADER: 4 AYES; 1-ABSENT (DOYLE WILSON). APPROVED

B. Board Approval of Jim Gribben Lease

SR 009-23

M: BOARD APPROVE OF JIM GRIBBEN LEASE

**M/S: DIRECTOR STRADER; DIRECTOR JOSH WILSON: 4 AYES; 1-ABSENT (DOYLE WILSON).
APPROVED**

9. STAFF REPORTS

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

10. COMMITTEE REPORTS

Director Walt Weishaar provided an update regarding finance committee and planning committee.

11. BOARD OF DIRECTORS ITEMS

None.

12. ADJOURNMENT

Director Walt Weishaar adjourned the meeting at 6:16 pm, to May 10, 2023 at 6:00 pm.

Submitted the 13th day of April 2023

Daniel Ponce, Clerk of the Board