Meeting Minutes
Minter Field Airport District

Wednesday, October 14, 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 Doyle Wilson led the Flag Salute.

3. Invocation Director Woody Colvard gave the Invocation.

4. Roll Call

Present	Absent	Directors
X		Walt Weishaar
	X	Josh Wilson
X		Doyle Wilson
X		Ann Strader
	X	Woody Colvard

5. Approval of Agenda
M: 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 September 9, 2026

B. Financial Report

1. Approval of Voucher Lists for September 2026 in the amount of $182,635.46
2. Approval of Financial Statements for September 2026
3. Budget Performance Fiscal Year To Date as of September 2026
4. Tenants in Arrears – Eight (8); Two (2) in collections; Zero (0) in the court or legal process. *Information only*

C. Correspondence

1. None.

M: D.Wilson: Approved

7. Public Time

Scott Hogstead, a member of the Board of Directors of Minter Field Air Museum, provided an update regarding Minter Field Air Museum.

8. New Items

A. A Resolution of the Board of Directors of Minter Field Airport District commending Justin Alvarez for five years of service
Resolution 26-03
M: Board Approves Resolution of the Board of Directors of Minter Field Airport District commending Justin Alvarez for five years of service
M: D.Wilson: 3 Ayes, 2 Absent (Colvard, J.Wilson). Approved

B. A Resolution of the Board of Directors of Minter Field Airport District commending Rafael Espinoza for twenty-five years of service
Resolution 26-05
M: Board Approves Resolution of the Board of Directors of Minter Field Airport District commending Rafael Espinoza for twenty-five years of service
M: Strader: 3 Ayes, 2 Absent (Colvard, J.Wilson). Approved

9. STAFF REPORTS

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

10. COMMITTEE REPORTS

Director 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 Weishaar adjourned the meeting at 6:11 pm, to November 18, 2026, at 6:00 pm.

Submitted the 15th day of October 2026

/s/ Daniel Ponce

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Daniel Ponce, Clerk of the Board