

MEETING MINUTES
MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, JANUARY 25, 2017
6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT – BOARD ROOM
201 AVIATION STREET
SHAFTER, CA 93263

BOARD MEMBERS

JOSH WILSON	PRESIDENT
JEFF MARTIN	VICE PRESIDENT
ANN STRADER	SECRETARY
DOYLE WILSON	TREASURER
WALT WEISHAAR	DIRECTOR

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1. **CALL TO ORDER** DIRECTOR JOSH WILSON CALLED TO ORDER AT 6:04 P.M.
 2. **FLAG SALUTE** DIRECTOR ANN STRADER LED THE FLAG SALUTE
 3. **INVOCATION** DIRECTOR WALT WEISHAAR GAVE THE INVOCATION

4. ROLL CALL	<u>PRESENT</u>	<u>ABSENT</u>	<u>DIRECTORS</u>
	X		JOSHUA WILSON
		X	JEFF MARTIN
	X		ANN STRADER
	X		DOYLE WILSON
	X		WALT WEISHAAR

5. **APPROVAL OF AGENDA: M/S: DIRECTOR ANN STRADER; DIRECTOR WALT 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 December 14, 2016

B. Financial Report

1. Approval of Voucher List for December 2016 in the amount of \$ 188,813.58
2. Approval of Financial Statements for December 2016
3. Tenants in Arrears –Three (3); None (0) in the court or legal process. *Information only*
4. WIP, Hangar Project Update: \$284,293.19

M/S: DIRECTOR DOYLE WILSON; DIRECTOR ANN STRADER: APPROVED

7. PUBLIC TIME

Ron Pierce talked about the upcoming 75th Anniversary of dedication, taking place on 2/4/2017.

8. NEW ITEMS

- A. Board approval to allow Omega Motorsports to host a 1 day roll racing event on Saturday, April 8, 2017.

SR 001-17

M: Board approved to allow Omega Motorsports to host a 1 day roll racing event on Saturday, April 1, 2017.

M/S: Director Doyle Wilson; Director Ann Strader: Approved

- B. Board approval of District Owned Hangars Rental Rate Increase.

SR 002-17

M: Board approved of District Owned Hangars Rental Rate Increase, in the amount of 9.16%

M/S: Director Doyle Wilson; Director Walt Weishaar: Approved

- C. Board Approval of 120-day extension for building permit, for Kenton Management LLC Lease: 633 Vultee Street

SR 003-17

M: Board approved of 120-day extension for building permit, for Kenton Management LLC Lease: 633 Vultee Street

M/S: Director Ann Strader; Director Doyle Wilson: Approved

- D. A Resolution of Minter Field Airport District authorizing the submittal of an application with the San Joaquin Valley Air Pollution Control District, for the Public Benefit Grants Program: New Alternative Fuel Vehicle Purchase

M: Board adopted Resolution authorizing the submittal of an application with the San Joaquin Valley Air Pollution Control District, for the Public Benefit Grants Program: New Alternative Fuel Vehicle Purchase

M/S: Director Walt Weishaar; Director Doyle Wilson: Adopted

9. STAFF REPORTS

General Manager gave informational report:

- Audit: expected to finish in February 2017
- Building Updates: Hangars and District Office
- Squirrel issue
- Gate Issues/Key Fob

10. COMMITTEE REPORTS

None.

11. BOARD OF DIRECTORS ITEMS

None.

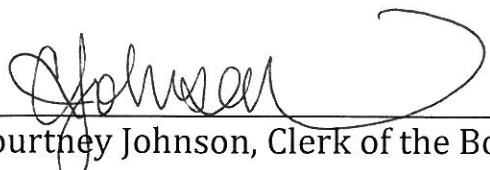
12. CLOSED SESSION:

- A. Negotiations: none
- B. Litigation: none
- C. Personnel: none

13. ADJOURNMENT

Director Josh Wilson Adjourned the meeting at 6:50pm, to February 15, 2017, at 6:00pm

Submitted the 27th day of January, 2017



Courtney Johnson, Clerk of the Board