

**MEETING MINUTES**  
**MINTER FIELD AIRPORT DISTRICT**

WEDNESDAY, APRIL 19, 2017  
6:00 P.M., REGULAR MEETING

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

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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 6:06 P.M.

2. **FLAG SALUTE** DIRECTOR ANN STRADER LED THE FLAG SALUTE

3. **INVOCATION** GENERAL MANAGER JONATHAN HUDSON GAVE THE INVOCATION

4. <b>ROLL CALL</b>	<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: DIRECTOR ANN 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 15, 2017

### B. Financial Report

1. Approval of Voucher List for March 2017 in the amount of \$ 136,480.53
2. Approval of Financial Statements for March 2017
3. Tenants in Arrears –One (1); None (0) in the court or legal process. *Information only*
4. WIP, Hangar Project Update: \$337,711.67

**M: DIRECTOR JEFF MARTIN: APPROVED**

## 7. PUBLIC TIME

Ron Pierce thanked District for help with the “Doolittle Tokyo Raiders” Event.

## 8. NEW ITEMS

→ Director Ann Strader Recused Herself; Items “A”, “B”, and “C” were moved to next Board of Directors meeting.

**A.** Board approval of Purchase Agreement and Lease for Roger & Ann Strader Revocable Family Trust.

SR 017-2017

**M: Postponed**

**B.** Board approval of Purchase Agreement and Lease for Joshua Knerr

SR 018-2017

**M: Postponed**

C. Board approval for Purchase Agreement and Lease for Roger Doyle Wilson  
SR 019-2017

M: Postponed

D. Board Approval of Amendment to Lease Agreement, for Clifford Johnson, Jr.  
and William Johnson, as individuals

SR 020-2017

M: Board approved of Amendment to Lease Agreement, for Clifford Johnson,  
Jr. and William Johnson, as individuals

M: Director Jeff Martin: Approved

E. Board Approval for temporary Administrative office trailer

SR 021-2017

M: Board approved of temporary Administrative office trailer

M: Director Ann Strader: Approved

#### 9. STAFF REPORTS

None.

#### 10. COMMITTEE REPORTS

None.

#### 11. BOARD OF DIRECTORS ITEMS

Director Jeff Martin discussed news highlight for museum, on channel 17 news.

Director Josh Wilson and Director Jeff Martin will be unable to attend Board Meeting on  
5/17/2017

#### 12. CLOSED SESSION:

*ENTERED INTO CLOSED SESSION AT 6:25PM*

A. Negotiations: pursuant to Government code §54956.7: Property Negotiations

B. Litigation: none

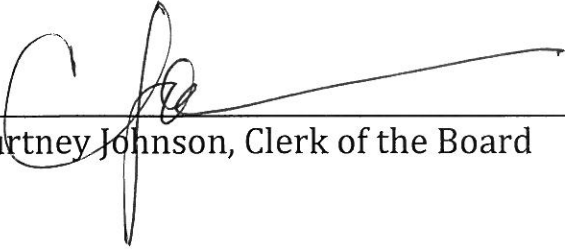
C. Personnel: none

*EXITED CLOSED SESSION AT 7:01PM: DIRECTION TO STAFF GIVEN, NO OTHER ACTION TAKEN*

13. ADJOURNMENT

*Director Josh Wilson Adjourned the meeting at 7:01pm, to May 17, 2017, at 6:00pm*

Submitted the 20<sup>th</sup> day of April, 2017



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Courtney Johnson, Clerk of the Board