

MEETING MINUTES
MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, NOVEMBER 15, 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

1. **CALL TO ORDER** DIRECTOR JEFF MARTIN CALLED TO ORDER AT 6:01 P.M.

2. **FLAG SALUTE** DIRECTOR DOYLE 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	X	JOSHUA WILSON
	X		JEFF MARTIN
	X		ANN STRADER
	X		DOYLE WILSON
	X		WALT WEISHAAR

5. APPROVAL OF AGENDA: M: DIRECTOR DOYLE WILSON; 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 October 18, 2017
2. Committee Meeting Minutes for November 1, 2017
3. Committee Meeting Minutes for November 7, 2017

B. Financial Report

1. Approval of Voucher List for October 2017 in the amount of \$ 163,552.13
2. Approval of Financial Statements for October 2017
3. Tenants in Arrears –Two (2); None (0) in the court or legal process. *Information only*

M/S: DIRECTOR WALT WEISHAAR; DIRECTOR DOYLE WILSON: APPROVED

7. PUBLIC TIME

Gilbert Alvarado shared information on the Shafter Lion's Club Christmas Parade being held on December 1st. Ron Pierce gave an update on the Veteran's Day Parade, Christmas Parade and upcoming Minter Field Air Museum Christmas Event. Dave Long gave a hangar development update.

8. NEW ITEMS

- A. Board Approval to amend "purpose and privilege" for Martin Skiby and Virginia Skiby Lease.**

SR 057-17

M: Board approves to amend "purpose and privilege" for Martin Skiby and Virginia Skiby Lease.

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

B. Board Approval of lease for ProBuild Company, LLC
SR 058-17

M: Board approves lease for ProBuild Company, LLC.

M/S: Director Ann Strader; Director Walt Weishaar: Approved

9. **STAFF REPORTS**

General Manager Jonathan Hudson gave a updates on AIP 23 and the sewer project.

10. **COMMITTEE REPORTS**

None.

11. **BOARD OF DIRECTORS ITEMS**

DIRECTOR JEFF MARTIN ASKED ABOUT THE DISTRICT'S ANNUAL CHRISTMAS PARTY.

12. **CLOSED SESSION**

ENTERED INTO CLOSED SESSION AT 6:53PM

A. Negotiations: Lease negotiations pursuant to Government Code §54956.7

B. Litigation: none

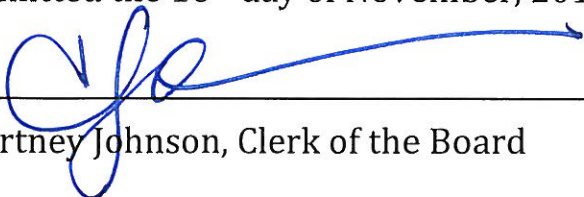
C. Personnel: none

EXITED CLOSED SESSION AT 7:18PM.

13. **ADJOURNMENT**

Director Jeff Martin Adjourned the meeting at 7:18pm, to December 20, 2017, at 6:00pm

Submitted the 16th day of November, 2017



Courtney Johnson, Clerk of the Board