

MEETING MINUTES
MINTER FIELD AIRPORT DISTRICT

THURSDAY, APRIL 19, 2018
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 JOSH WILSON CALLED TO ORDER AT 6:01 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; 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 March 28, 2018
2. Airport Planning Committee Meeting Minutes for April 11, 2018

B. Financial Report

1. Approval of Voucher List for March 2018 in the amount of \$149,078.61
2. Approval of Financial Statements for March 2018
3. Tenants in Arrears - One (1); None (0) in the court or legal process. *Information only*

C. Correspondence

1. None.

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

7. PUBLIC TIME

Ron Pierce gave a museum update.

8. NEW ITEMS

**A. Board Approval of Martin Hein Lease Amendment
SR 018-18**

M: Board Approved of Martin Hein Lease Amendment.

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

9. **STAFF REPORTS**

General Manager Jonathan Hudson gave updates on AIP 23, AIP 24, Solar Project and announced the June board meeting will be at 211 Aviation Street; additionally, he reminded Board Members of Stakeholders' Meeting on April 25, 2018.

10. **COMMITTEE REPORTS**

None.

11. **BOARD OF DIRECTORS ITEMS**

Director Ann Strader announced that there will be a Pet Adoption Fair at the Kern County Fairgrounds on Sunday, April 22, 2018 at 10:00am – 4:00pm.

12. **CLOSED SESSION**

A. Negotiations: none

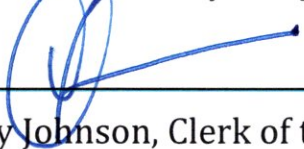
B. Litigation: none

C. Personnel: none

ADJOURNMENT

Director Josh Wilson Adjourned the meeting at 6:11pm, to May 16, 2018, at 6:00pm

Submitted the 20th day of April 2018



Courtney Johnson, Clerk of the Board