

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

WEDNESDAY, MAY 16, 2018  
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 Walt Weishaar 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: 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 April 19, 2018

### **B. Financial Report**

1. Approval of Voucher List for April 2018 in the amount of \$221,452.34
2. Approval of Financial Statements for April 2018
3. Tenants in Arrears - One (1); None (0) in the court or legal process. *Information only*

### **C. Correspondence**

1. None.

**M: DIRECTOR DOYLE WILSON: APPROVED**

## 7. PUBLIC TIME

Ron Pierce gave a museum update.

## 8. NEW ITEMS

### **A. Board Approval of Lease for C & J Spec-Rent Services, Inc SR 019-18**

**M: BOARD APPROVED LEASE FOR C & J SPEC-RENT SERVICES, INC**

**M: DIRECTOR ANN STRADER: APPROVED**

- B. Board approval to allow *Bakersfield Porsche Club* to host a single day autocross event on Sunday, October 7, 2018**

SR 020-18

**M: BOARD APPROVED TO ALLOW *BAKERSFIELD PORSCHE CLUB* TO HOST A SINGLE DAY AUTOCROSS EVENT ON SUNDAY, OCTOBER 7, 2018**

**M: DIRECTOR DOYLE WILSON: APPROVED**

- C. Board Approval of Donation to Minter Field Air Museum**

SR 021-18

**M: BOARD APPROVED OF DONATION TO MINTER FIELD AIR MUSEUM**

**M: DIRECTOR ANN STRADER: APPROVED**

- D. Board Approval of City of Shafter Sewer Easement, Carver Street**

SR 022-18

**M: BOARD APPROVED OF CITY OF SHAFTER SEWER EASEMENT, TO BE EXECUTED AT GENERAL MANAGER'S DISCRETION**

**M: DIRECTOR DOYLE WILSON: APPROVED**

- E. Board Approval to select Solar Optimum for installation of solar array, as described in RFP response**

SR 023-18

**M: BOARD APPROVED TO SELECT SOLAR OPTIMUM FOR INSTALLATION OF SOLAR ARRAY, AS DESCRIBED IN RFP RESPONSE**

**M: DIRECTOR DOYLE WILSON: APPROVED**

## 9. STAFF REPORTS

General Manager, Jonathan Hudson, gave updates on AIP 23 and AIP 24

## 10. COMMITTEE REPORTS

None.

## 11. BOARD OF DIRECTORS ITEMS

Director Doyle Wilson discussed dog nuisance on the airport. Director Ann Strader gave an update on City of Shafter Animal Shelter. Director Walt Weishaar gave update on SB 1.

➤ MOTION TO RECESS AT 7:00PM: DIRECTOR WALT WEISHAAR

➤ MEETING CALLED TO ORDER AT 7:29PM: DIRECTOR WALT WEISHAAR

12. **CLOSED SESSION: ENTERED AT 7:29PM**

**A. Negotiations**

1. Real Property Negotiations with D.M. Camp & Sons  
Gov't. Code §54956.8
2. Lease Negotiations with Shoukran Inc.  
Gov't. Code §54956.8

**B. Litigation: none**

**C. Personnel: none**

**EXITED AT 8:32PM**

**M: STAFF DIRECTED TO CONTINUE TO WORK WITH DISTRICT COUNSEL**

**ADJOURNMENT**

***Director Walt Weishaar Adjourned the meeting at 8:32pm, to June 20, 2018, at 6:00pm***

Submitted the 21<sup>st</sup> day of May 2018



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Jonathan Hudson, Acting Clerk of the Board