

MEETING MINUTES
MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, JULY 18, 2018
6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT – BOARD ROOM
211 AVIATION STREET, SUITE 101
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 6:02 p.m.
 2. **FLAG SALUTE** Director Ann Strader led the Flag Salute
 3. **INVOCATION** Director Josh Wilson 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 June 20, 2018

B. Financial Report

1. Approval of Voucher List for June 2018 in the amount of \$484,507.15
2. Approval of Financial Statements for June 2018
3. Tenants in Arrears - One (1); None (0) in the court or legal process. *Information only*

C. Correspondence

1. None.

M: DIRECTOR JEFF MARTIN: APPROVED

7. PUBLIC TIME

Ron Pierce gave a museum update and spoke about the "Wings & Wheels" event being held in November.

8. NEW ITEMS

- A. Board Approval to Cancel Lease Agreement Executed on July 14, 2010, for Greg and Shanna Williams
SR 025-18**

M: BOARD APPROVED TO CANCEL LEASE AGREEMENT EXECUTED ON JULY 14, 2010, FOR GREG AND SHANNA WILLIAMS

M: DIRECTOR JEFF MARTIN: APPROVED

B. Board Approval of Lease Agreement for Todd Waterhouse

SR 026-18

M: BOARD APPROVED OF LEASE AGREEMENT FOR TODD WATERHOUSE

M: DIRECTOR ANN STRADER: APPROVED

C. Board Approval to contract with LDD Construction for the purchase and installation of an electric gate opener at Gate 3

SR 027-18

M: DIRECTOR JEFF MARTIN DIRECTED GENERAL MANAGER JONATHAN HUDSON TO DISCUSS GATE ISSUE WITH TENANT RESPONSIBLE.

M: DIRECTOR JEFF MARTIN: AS AMENDED

→ Director Walt Weishaar arrived at 6:10pm.

D. President of the Board to create a "Consultant Selection Review Committee" to go over proposals for A&E and Master Planning consultant services.

SR 028-18

M: BOARD APPROVED PRESIDENT OF THE BOARD TO CREATE A "CONSULTANT SELECTION REVIEW COMMITTEE" TO GO OVER PROPOSALS FOR A&E AND MASTER PLANNING CONSULTANT SERVICES.

M/S: DIRECTOR WALT WEISHAAR; DIRECTOR ANN STRADER: APPROVED

DIRECTOR JOSH WILSON APPOINTED DIRECTOR WALT WEISHAAR AND DIRECTOR DOYLE WILSON TO THE CONSULTANT SELECTION REVIEW COMMITTEE.

E. Board Approval to Cancel Lease Agreement Executed on February 11, 2009, for Jim Darr

SR 029-18

M: BOARD APPROVED TO CANCEL LEASE AGREEMENT EXECUTED ON FEBRUARY 11, 2009, FOR JIM DARR

M/S: DIRECTOR JEFF MARTIN; DIRECTOR WALT WEISHAAR: APPROVED

F. Board Approval of Lease Agreement for Aric Warner

SR 030-18

M: BOARD APPROVED OF LEASE AGREEMENT FOR ARIC WARNER

M/S: DIRECTOR JEFF MARTIN; DIRECTOR ANN STRADER: APPROVED

9. STAFF REPORTS

General Manager, Jonathan Hudson, gave updates on AIP 23 and the S.A. Camp property.

10. COMMITTEE REPORTS

None.

11. BOARD OF DIRECTORS ITEMS

Director Jeff Martin announced his plans to finish his term as a Director of the Board with no plans for running for re-election.

12. CLOSED SESSION

A. Negotiations: none

B. Litigation: none

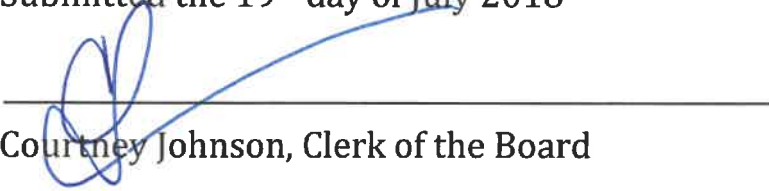
C. Personnel: none

ADJOURNMENT

Director Jeff Martin moved to adjourn the meeting at 6:31 pm, to August 15, 2018, at 6:00pm

M/S: Director Jeff Martin; Director Ann Strader: Approved

Submitted the 19th day of July 2018



Courtney Johnson, Clerk of the Board