

MEETING MINUTES
MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, AUGUST 15, 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 6:00 p.m.
 2. **FLAG SALUTE** Director Ann Strader led the Flag Salute
 3. **INVOCATION** Director Doyle 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/S: DIRECTOR ANN STRADER; DIRECTOR DOYLE WILSON: 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 July 18, 2018

B. Financial Report

1. Approval of Voucher List for July 2018 in the amount of \$375,845.90
2. Approval of Financial Statements for July 2018
3. Tenants in Arrears - One (3); 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 and spoke about the Museum's involvement with the Kern County Fair 2018 and the "Wings & Wheels" event being held in November.

8. NEW ITEMS

- A. Board Approval to allow Omega Motorsports to host a 1-day roll racing event on Saturday, November 10, 2018.

SR 031-18

M: BOARD APPROVED TO ALLOW OMEGA MOTORSPORTS TO HOST A 1-DAY ROLL RACING EVENT ON SATURDAY, NOVEMBER 10, 2018.

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

9. STAFF REPORTS

General Manager Jonathan Hudson gave updates on the following: AIP 23, Solar Project Financing, Rules & Regulations, and Board Member Election.

10. COMMITTEE REPORTS

None.

11. BOARD OF DIRECTORS ITEMS

None.

12. CLOSED SESSION

A. Negotiations: none

B. Litigation: none

C. Personnel: none

ADJOURNMENT

Director Josh Wilson Adjourned the meeting at 6:08 pm, to September 19, 2018, at 6:00pm

Submitted the 16th day of August 2018



Courtney Johnson, Clerk of the Board