

MEETING MINUTES
MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, FEBRUARY 20, 2019
6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT
211 AVIATION STREET SUITE 101
SHAFTER, CA 93263

BOARD MEMBERS

| | |
|---------------|----------------|
| WALT WEISHAAR | PRESIDENT |
| JOSH WILSON | VICE PRESIDENT |
| ANN STRADER | SECRETARY |
| DOYLE WILSON | TREASURER |
| STEVEN WILSON | DIRECTOR |

1. **CALL TO ORDER** Director Walt Weishaar 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 | | WALT WEISHAAR |
| | | X | JOSH WILSON |
| | X | | ANN STRADER |
| | X | | DOYLE WILSON |
| | | X | STEVEN WILSON |

5. APPROVAL OF AGENDA

M:REMOVAL OF ITEM "C"

M: DIRECTOR ANN STRADER: APPROVED AS AMENDED

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 January 16, 2019
2. Special Board Meeting Minutes for January 22, 2019

B. Financial Report

1. Approval of Voucher List for January 2019 in the amount of \$182,523.14
2. Approval of Financial Statements for January 2019
3. Tenants in Arrears – Seven (7); None (X) in the court or legal process. *Information only*

C. Correspondence

1. None.

→ Director Steven Wilson arrived at 6:02pm.

M/S: DIRECTOR STEVEN WILSON, DIRECTOR DOYLE WILSON: APPROVED

7. PUBLIC TIME

Ron Pierce gave an update on the Minter Field Air Museum.

8. NEW ITEMS

A. Board approval to contract with MAP Consulting/Vital Factors Solutions for 2 ½ day Workshop for Executive/Management development.

SR 002-19

M: Board approved to contract with MAP Consulting/Vital Factors Solutions for 2 ½ day Workshop for Executive/Management development for General Manager and 2 additional employees.

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

- B.** Board approval of City of Shafter Easement -Lerdo Highway.
SR 003-19
M: Board approved of City of Shafter Easement -Lerdo Highway.
M/S: Director Steven Wilson; Director Doyle Wilson: Approved
- C.** Board approval of Mission Bank Loan for New Administration Building.
SR 004-19
M: Board motioned to remove item.
- D.** Board approval to cancel lease agreement executed on January 14, 2015, for Russell Fuller.
SR 005-19
M: Board approved to cancel lease agreement executed on January 14, 2015, for Russell Fuller.
M/S: Director Steven Wilson; Director Ann Strader: Approved
- E.** Board approval of John Gingras lease.
SR 006-19
M: Board approved of John Gingras lease.
M/S: Director Doyle Wilson; Director Steven Wilson: Approved
- F.** Board approval to cancel lease agreement executed on February 21, 2018, for Robert Coe.
SR 007-19
M: Board approved to cancel lease agreement executed on February 21, 2018 for Robert Coe.
M/S: Director Ann Strader; Director Doyle Wilson: Approved
- G.** Board approval of Tim Smith lease.
SR 008-19
M: Board approved of Tim Smith lease.
M/S: Director Doyle Wilson; Director Steven Wilson: Approved
- H.** Board approval to cancel lease agreement executed on November 27, 2007, for Clarence I. Nicholson and Cheryl J. Nicholson, Trustees of The Nicholson Trust.
SR 009-19
M: Board approved to cancel lease agreement executed on November 27, 2007, for Clarence I. Nicholson and Cheryl J. Nicholson, Trustees of The Nicholson Trust.
M/S: Director Doyle Wilson; Director Steven Wilson: Approved

I. Board approval of Steven Yursik lease.

SR 010-19

M: Board approved of Steven Yursik lease.

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

J. Board approval of Minter Field Air Museum Lease refund in the amount of \$3,873.56

SR 011-19

M: Board approved of Minter Field Air Museum Lease refund in the amount of \$3,873.56

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

9. STAFF REPORTS

None.

10. COMMITTEE REPORTS

Director Walt Weishaar gave a finance committee report.

11. BOARD OF DIRECTORS ITEMS

None.

12. CLOSED SESSION:

ENTERED INTO CLOSED SESSION AT 6:42P.M.

A. Negotiations: Real Property Negotiations with D.M. Camp & Sons

Gov't. Code §54956.8

B. Litigation: none

C. Personnel: none

EXITED CLOSED SESSION AT 7:32P.M.

ADJOURNMENT

Director Walt Weishaar Adjourned the meeting at 7:32pm, to March 20, 2019, at 6:00pm

Submitted the 21st day of February 2019



Jonathan Hudson, Acting Clerk of the Board