

MEETING MINUTES
MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, JANUARY 16, 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 Josh 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/S: DIRECTOR JOSH WILSON, DIRECTOR STEVEN WILSON

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 December 19, 2018

B. Financial Report

1. Approval of Voucher List for December 2018 in the amount of \$ 535,327.74
2. Approval of Financial Statements for December 2018
3. Tenants in Arrears – Three (3); None (X) in the court or legal process. *Information only*

C. Correspondence

1. None.

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

7. PUBLIC TIME

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

→ Director Doyle Wilson arrived at 6:03pm.

8. NEW ITEMS

- A. Board approval to allow Omega Motorsports to host a 1-day roll racing event on Saturday, April 13, 2019.

SR 001-19

M: Board approved to allow Omega Motorsports to host a 1-day roll racing event on Saturday, April 13, 2019.

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

9. STAFF REPORTS

None.

10. COMMITTEE REPORTS

None.

11. BOARD OF DIRECTORS ITEMS

None.

12. CLOSED SESSION:

ENTERED INTO CLOSED SESSION AT 6:22P.M.

A. Negotiations: none

B. Litigation: none

C. Personnel: Public Employee Performance Evaluation - General Manager. (Govt. Code Sec. 54957)

EXITED CLOSED SESSION AT 7:36P.M.

ADJOURNMENT

Director Walt Weishaar Adjourned the meeting at 7:37pm, to January 22, 2019, at 6:00pm

Submitted the 17th day of January 2019



Jonathan Hudson, Acting Clerk of the Board