

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, OCTOBER 17, 2018

6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT

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

1. **CALL TO ORDER** Director Josh Wilson called to order at 6:00 p.m.

2. **FLAG SALUTE** Director Doyle Wilson 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: REMOVAL OF CLOSED SESSION

M/S: DIRECTOR ANN STRADER, DIRECTOR WALT WEISHAAR: 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 September 20, 2018

B. Financial Report

1. Approval of Voucher List for September 2018 in the amount of \$368,933.41
2. Approval of Financial Statements for September 2018
3. Tenants in Arrears - Four (4); None (0) in the court or legal process. *Information only*

C. Correspondence

1. None.

M/S: DIRECTOR WALT WEISHAAR, DIRECTOR DOYLE WILSON: APPROVED

7. PUBLIC TIME

Ron Pierce gave an update on the Wings & Wheels event being held November 3, 2018 and an update on how the Kern County Fair went.

8. NEW ITEMS

None.

9. STAFF REPORTS

General Manager, Jonathan Hudson, gave an update on AIP 23.

10. COMMITTEE REPORTS

None.

11. BOARD OF DIRECTORS ITEMS

None.

12. CLOSED SESSION:

A. Negotiations: none

B. Litigation: none

C. Personnel: Public Employee; pursuant to Government code §54957: General Manager.

M: BOARD MOTIONED TO REMOVE CLOSED SESSION.

ADJOURNMENT

Director Josh Wilson Adjourned the meeting at 6:18pm, to November 21, 2018, at 6:00pm

Submitted the 18th day of October 2018

Jonathan Hudson, Acting Clerk of the Board