

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, DECEMBER 19, 2018

6:00 P.M., REGULAR MEETING

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

BOARD MEMBERS

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

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		ANN STRADER
	X		DOYLE WILSON
	X		WALT WEISHAAR
		X	STEVEN WILSON

5. APPROVAL OF AGENDA

M/S: DIRECTOR ANN STRADER, DIRECTOR DOYLE 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 October 17, 2018

B. Financial Report

1. Approval of Voucher List for October 2018 in the amount of \$ 194,131.28
2. Approval of Voucher List for November 2018 in the amount of \$ 208,166.34
3. Approval of Financial Statements for November 2018
4. Tenants in Arrears – Five (5); None (X) 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 Minter Field Air Museum.

8. NEW ITEMS

- A. Board decision on Director's positions and Board President to assign committee members.

SR 033-18

M: PRESIDENT – Walt Weishaar
VICE PRESIDENT – Josh Wilson
TREASURER – Doyle Wilson
SECRETARY – Ann Strader

AT LARGE – Steven Wilson

M/S: Director Walt Weishaar; Director Doyle Wilson: Approved

COMMITTEES (as assigned by Board President, Josh Wilson):

EXECUTIVE COMMITTEE – Walt Weishaar; Josh Wilson

FINANCE COMMITTEE – Walt Weishaar; Doyle Wilson

- B.** Board approval to allow The Fresno Chapter of Sports Car Club of America to host a two-day autocross event on March 9-10, 2019.

SR 034-18

M: Board approved to allow The Fresno Chapter of Sports Car Club of America to host a two-day autocross event on March 9-10, 2019 at the standard rate of \$2,500.00 per day, per runway with an additional overnight fee of \$5,000.00.

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

→ Director Steven Wilson arrived at 6:06pm.

- C.** Board approval of lease agreement for Stan Susman.

SR 035-18

M: Board approved of lease agreement for Stan Susman.

M/S: Director Walt Weishaar; Director Doyle Wilson: Approved

- D.** Board approval of new Deputy Director of Airport Position and Salary Range.

SR 036-18

M: Board approved of new Deputy Director of Airport Position and Salary Range.

M/S: Director Steven Wilson; Director Walt Weishaar: Approved

- E.** Board to adopt and implement revised Rules & Regulations Document provided by AMCG

SR 037-18

M: Board adopted and approved to implement revised Rules & Regulations Document provided by AMCG.

M/S: Director Walt Weishaar; Director Ann Strader: Adopted

9. STAFF REPORTS

None.

10. COMMITTEE REPORTS

None.

11. BOARD OF DIRECTORS ITEMS

None.

12. CLOSED SESSION:

ENTERED INTO CLOSED SESSION AT 7:35P.M.

A. Negotiations: none

B. Litigation: Potential Litigation (*Govt. Code Sec. 54956.9*)

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

EXITED CLOSED SESSION AT 8:58P.M.

ADJOURNMENT

Director Josh Wilson Adjourned the meeting at 8:59pm, to January 16, 2019, at 6:00pm

Submitted the 20th day of December 2018

Jonathan Hudson, Acting Clerk of the Board