

MEETING MINUTES
MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, MARCH 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 Doyle Wilson 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 ANN STRADER, DIRECTOR JOSH 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 February 20, 2019

B. Financial Report

1. Approval of Voucher List for January 2019 in the amount of \$122,396.39
2. Approval of Financial Statements for February 2019
3. Tenants in Arrears – Eight (8); None (X) in the court or legal process. *Information only*

C. Correspondence

1. None.

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

7. PUBLIC TIME

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

8. NEW ITEMS

A. Board Approval of Financing for New District Office Construction and New Water Well – Mission Bank

SR 012-19

M: Board Approval to authorize staff to move forward with loan application process and present loan documents at April Board Meeting.

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

B. Board Approval of Land Purchase – Camp Property

SR 013-19

M: Board approved in concept to purchase land from D.M.Camp pending approval of final contract

M/S: Director Josh Wilson; Director Doyle Wilson: Approved

C. Board Approval Partial Prepayment of Annual Travel Cost

SR 014-19

Board Finding: Substantial savings for leaving membership as a personal membership vs. switching to corporate membership.

M: Board approval to pre-pay annual membership for district travel.

M/S: Director Josh Wilson; Director Steve Wilson. Approved

D. Board Approval of Amendment to Lease Agreement, for Steven Yursik

SR 015-19

M: Board Approval of Amendment to Lease Agreement, for Steven Yursik

M/S: Director Steve Wilson; Director Doyle Wilson. Approved

9. STAFF REPORTS

General Manager's Report

10. COMMITTEE REPORTS

Director Walt Weishaar gave a finance committee report.

11. BOARD OF DIRECTORS ITEMS

Director Steve Wilson asked for update on install of automatic opener for gate three.

12. CLOSED SESSION:

A. Negotiations: none

B. Litigation: none

C. Personnel: none

ADJOURNMENT

Director Walt Weishaar Adjourned the meeting at 6:47pm, to April 17, 2019, at 6:00pm

Submitted the 21st day of March 2019

Jonathan Hudson, Clerk of the Board