

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, APRIL 17, 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 Steve 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: DIRECTOR ANN STRADER: APPROVED

→ Director Josh Wilson arrived at 6:02 pm.

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 March 20, 2019

B. Financial Report

1. Approval of Voucher List for March 2019 in the amount of \$ 392,350.75
2. Approval of Financial Statements for March 2019
3. Tenants in Arrears – Nine (9); None (0) 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 to allow Bakersfield Porsche Club to host a single day autocross event on Sunday, October 6, 2019

SR 016-19

M: Board approved to allow Bakersfield Porsche Club to host a single day autocross event on Sunday, October 6, 2019.

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

- B.** A Resolution of the Board of Directors of Minter Field Airport District commending **Rick Parker** for thirty years of service with the District

Resolution 19-01

M: Board adopted a Resolution commending commending Rick Parker for thirty years of service with the District.

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

→ Director Walt Weishaar recused himself, and left Board Room.

C. Board Approval of AIP 3-06-0247-024-2018 Project Contract with Griffith Company

SR 017-19

M: Board approved AIP 3-06-0247-024-2018 Project Contract with Griffith Company

M: Director Steve Wilson. Approved

→ Director Walt Weishaar recalled to meeting.

D. Board approval to allow Randy Winkle (Famoso Speed Shop) to host a two-day event in April 2020 (exact weekend to be established by staff)

SR 018-19

M: Board approved, in concept, to allow Randy Winkle (Famoso Speed Shop) to host a two-day event in April 2020, with the exact weekend to be established by staff.

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

E. Board approval of loan and loan documents from Mission Bank for construction of new administration office and water well.

SR 019-19

M: Board removed item, as Staff will address item in next month's meeting.

M/S: Removed

9. STAFF REPORTS

General Manager, Jonathan Hudson, introduced the new hire, Daniel Ponce, who is the Deputy Director-Finance and Administration, and provided updates on the District Office and correspondence with PG&E.

10. COMMITTEE REPORTS

None.

11. BOARD OF DIRECTORS ITEMS

Director Walt Weishaar discussed the MAP Workshop for Executive/Management.

12. CLOSED SESSION:

ENTERED INTO CLOSED SESSION AT 6:40 PM.

A. Negotiations: none

B. Litigation: none

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

EXITED CLOSED SESSION AT 7:04 P.M.

M: ADJUSTED GENERAL MANAGER COMPENSATION.

13. **ADJOURNMENT**

Director Walt Weishaar Adjourned the meeting at 7:05 pm, to May 15, 2019, at 6:00pm

Submitted the 18th day of April 2019

Jonathan Hudson, Clerk of the Board