

**MEETING MINUTES**  
**MINTER FIELD AIRPORT DISTRICT**

WEDNESDAY, MAY 15, 2019  
6:00 P.M., REGULAR MEETING

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

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BOARD MEMBERS

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

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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 Doyle Wilson gave the Invocation

4. <b>ROLL CALL</b>	<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**

## 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 April 17, 2019

### B. Financial Report

1. Approval of Voucher List for April 2019 in the amount of \$ 205,052.89
2. Approval of Financial Statements for April 2019
3. Tenants in Arrears – Nine (11); None (0) in the court or legal process. *Information only*

### C. Correspondence

1. None.

**M: DIRECTOR DOYLE WILSON: APPROVED**

## 7. PUBLIC TIME

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

→ Director Josh Wilson arrived at 6:04 pm.

## 8. NEW ITEMS

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

SR 020-19

**M: Board removed item, as loan documents are pending completion.**

**M/S: Removed**

**B.** Board approval of changes/additions to the Administrative Code as approved by the Finance Committee.

SR 021-19

**M:** Board approved changes/additions to the Administrative Code as approved by the Finance Committee.

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

**2. STAFF REPORTS**

General Manager, Jonathan Hudson, provided updates regarding Management Action Programs (MAP) training, status of the District Office and Airport Improvement Program (AIP) projects, and plans to participate in the Federal Aviation Administration (FAA) Western-Pacific Region Conference in June 2019.

**3. COMMITTEE REPORTS**

Director Walt Weishaar provided an update regarding two committee meetings that had taken place over the past month.

**4. BOARD OF DIRECTORS ITEMS**

Director Walt Weishaar discussed AIP projects of other airports. Director Josh Wilson discussed his availability for next month.

**5. CLOSED SESSION:**

*ENTERED INTO CLOSED SESSION AT 6:21 PM.*

**A.** Negotiations: none

**B.** Litigation: none

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

*EXITED CLOSED SESSION AT 6:30 P.M.*

**6. ADJOURNMENT**

***Director Walt Weishaar Adjourned the meeting at 6:31 pm, to June 19, 2019, at 6:00pm***

Submitted the 16<sup>th</sup> day of May 2019

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Jonathan Hudson, Clerk of the Board