

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

FRIDAY, JUNE 21, 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 Doyle 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

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 May 15, 2019

B. Financial Report

1. Approval of Voucher List for May 2019 in the amount of \$ 203,072.18
2. Approval of Financial Statements for May 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 provided an update on the Minter Field Air Museum.

8. NEW ITEMS

- A.** A Resolution of the Board of Directors of Minter Field Airport District commending **Steven Godwin** for five years of service with the District Resolution 19-02

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

M: Director Ann Strader. Approved

- B.** Board approval of Budget for Minter Field Airport District, FY 2019-2020. SR 022-19

M: Board approved of Budget for Minter Field Airport District, FY 2019-2020.

M: Director Doyle Wilson. Approved

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

SR 023-19

M: Board removed item.

M/S: Removed

1. STAFF REPORTS

General Manager, Jonathan Hudson, provided updates regarding his participation in and information obtained from the Federal Aviation Administration (FAA) Western-Pacific Region Conference in June 2019.

2. COMMITTEE REPORTS

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

3. BOARD OF DIRECTORS ITEMS

None.

4. CLOSED SESSION:

A. Negotiations: none

B. Litigation: none

C. Personnel: none

5. ADJOURNMENT

Director Walt Weishaar Adjourned the meeting at 6:27 pm, to July 17, 2019, at 6:00pm

Submitted the 22nd day of June 2019

Daniel Ponce, Clerk of the Board