

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

WEDNESDAY, JULY 10, 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 Doyle Wilson led the Flag Salute
3. **INVOCATION** Director Josh 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/S: DIRECTOR JOSH WILSON, 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 June 21, 2019

### B. Financial Report

1. Approval of Voucher List for June 2019 in the amount of \$ 300,586.65
2. Approval of Financial Statements for June 2019
3. Tenants in Arrears – Nine (13); None (0) in the court or legal process. *Information only*

### C. Correspondence

1. None.

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

→ Director Steven Wilson arrived at 6:02pm.

## 7. PUBLIC TIME

Todd Schultz provided information regarding Flying Aviation Museum.

## 8. NEW ITEMS

- A. A Resolution of Minter Field Airport District authorizing the submittal of an application, acceptance of an allocation of funds and execution of a grant agreement with the California Department of Transportation, for an Airport Improvement Program (AIP) Matching grant.  
Resolution 19-03

M: Board adopted a Resolution of Minter Field Airport District authorizing the submittal of an application, acceptance of an allocation of funds and execution of a grant agreement with the California Department of Transportation, for an Airport Improvement Program (AIP) Matching grant

M/S: Director Josh Wilson, Director Doyle Wilson. Approved

**B. Board Selection of Auditor, for the FY 2018-2019 audit**

SR 024-19

M: Board selected of Brown Armstrong for the FY 2018-2019 audit

M/S: Director Josh Wilson, Director Ann Strader. Approved

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

SR 025-19

M: Board approved of loan and loan documents from Mission Bank for construction of new administration office and water well.

M/S: Director Steven Wilson, Director Josh Wilson. Approved

**1. STAFF REPORTS**

General Manager, Jonathan Hudson, provided updates on AIP projects, AIP funding, the new district office, the FY 2017-2018 audit, and his participation in the 91<sup>st</sup> annual AAAE 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 6:22 pm, to August 21, 2019, at 6:00pm***

Submitted the 11<sup>th</sup> day of July 2019

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Daniel Ponce, Clerk of the Board