

# MEETING MINUTES

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, AUGUST 21, 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 Ann Strader 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 ANN STRADER, DIRECTOR WALT WEISHAAR: 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 July 10, 2019

### B. Financial Report

1. Approval of Voucher List for July 2019 in the amount of \$ 290,365.13
2. Approval of Financial Statements for July 2019
3. Tenants in Arrears – Eleven (11); None (0) in the court or legal process. *Information only*

### C. Correspondence

1. None.

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

## 7. PUBLIC TIME

Ron Pierce with the Minter Field Air Museum made mention of Noel Wilson's passing, and expressed his appreciation of the donations that were given, in his name, to the museum. Ron also provided an update on the Minter Field Air Museum.

## 8. NEW ITEMS

- A. Board Approval to Amend Inland Crop Dusters, Inc. Lease as Proposed. (Name Change)

SR 026-19

M: Board Approve to Amend Inland Crop Dusters, Inc. Lease as Proposed. (Name Change)

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

**B. Board Approve to Amend BASF Agricultural Solutions Seed US, LLC Lease, as Proposed. (Name Change)**

SR 027-19

**M: Board Approve to Amend BASF Agricultural Solutions Seed US, LLC Lease, as Proposed.**

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

**9. STAFF REPORTS**

General Manager, Jonathan Hudson, provided updates on the District Office and the well. Specifically, the HVAC installation is beginning soon, they're rolling through trades, and the well will be undergoing testing. He announced that Friday, August 30<sup>th</sup> through Wednesday, September 4<sup>th</sup> Bakersfield Police Department will be conducting speed tests here, at the airport. They will be here for a four hour block each day. We will see about 150 police cars each day. Inland is aware of the testing.

**10. COMMITTEE REPORTS**

None.

**11. BOARD OF DIRECTORS ITEMS**

None.

**12. CLOSED SESSION:**

*ENTERED INTO CLOSED SESSION AT 6:14 PM.*

**A. Negotiations: none.**

**B. Litigation: Potential Litigation (*Govt. Code Sec. 54956.9*)**

**C. Personnel: none.**

*EXITED CLOSED SESSION AT 6:29 P.M.*

**M: NOTHING TO REPORT.**

**13. ADJOURNMENT**

***Director Walt Weishaar Adjourned the meeting at 6:29 pm, to September 18, 2019, at 6:00pm***

Submitted the 22<sup>nd</sup> day of August 2019

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Daniel Ponce, Clerk of the Board