

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, NOVEMBER 20, 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 6:01 p.m.

2. **FLAG SALUTE** Director Ann Strader led the Flag Salute

3. **INVOCATION** Director Doyle Wilson gave the Invocation

→ Director Josh Wilson and Director Steve Wilson arrived at 6:02 pm.

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/S: DIRECTOR JOSH WILSON; DIRECTOR DOYLE WILSON: 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 September 18, 2019

B. Financial Report

1. Approval of Voucher Lists
 - September 2019 in the amount of \$292,475.33
 - October 2019 in the amount of \$243,503.21
2. Approval of Financial Statements for September and October 2019
3. Budget Performance Fiscal Year To Date (FYTD), as of October 2019
4. Tenants in Arrears – Five (5); 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 gave an update on the Minter Field Air Museum.

8. NEW ITEMS

- A. Board Approval of MP Environmental Services Inc. Lease SR 034-19

M: Board Approve of MP Environmental Services Inc. Lease.

M/S: DIRECTOR JOSH WILSON; DIRECTOR ANN STRADER: APPROVED

9. STAFF REPORTS

General Manager, Jonathan Hudson, gave updates on the construction of the new office, staff training, and annual Christmas events.

10. COMMITTEE REPORTS

Director Walt Weishaar gave updates on the Finance Committee and Planning Committee meetings.

11. BOARD OF DIRECTORS ITEMS

None.

12. CLOSED SESSION:

A. Negotiations: none.

B. Litigation: none.

C. Personnel: none.

13. ADJOURNMENT

Director Walt Weishaar Adjourned the meeting at 6:22 pm, to December 18, 2019, at 6:00pm

Submitted the 21st day of November 2019

Daniel Ponce, Clerk of the Board