

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, DECEMBER 18, 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 Ann Strader called to order at 6:00 p.m.

2. **FLAG SALUTE** Director Steve Wilson 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 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 November 20, 2019

B. Financial Report

1. Approval of Voucher List for November 2019 in the amount of \$278,608.63.
2. Approval of Financial Statements for November 2019
3. Budget Performance Fiscal Year To Date (FYTD), as of November 2019
4. Tenants in Arrears – Four (4); 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.

8. NEW ITEMS

- A. Board decision on Director's positions and Board President to assign committee members.

SR 035-19

**M: PRESIDENT – Walt Weishaar
VICE PRESIDENT – Josh Wilson
TREASURER – Doyle Wilson
SECRETARY – Ann Strader
AT LARGE – Steven Wilson**

Committees to be assigned by President at the January 2020 meeting.

M: Director Doyle Wilson: Approved as Amended

B. Board Approval of Minter Field Airport District Pay Schedule, effective January 4, 2020.

SR 036-19

M: Board approved of Minter Field Airport District Pay Schedule, effective January 4, 2020.

M: Director Steven Wilson: Approved

9. STAFF REPORTS

General Manager, Jonathan Hudson, gave updates on the construction of the new office, leases, and AIP projects.

10. COMMITTEE REPORTS

None.

11. BOARD OF DIRECTORS ITEMS

None.

12. CLOSED SESSION:

A. Negotiations: none.

B. Litigation: none.

C. Personnel: none.

13. ADJOURNMENT

Director Ann Strader Adjourned the meeting at 6:17 pm, to January 15, 2020 at 6:00pm

Submitted the 19th day of December 2019

Daniel Ponce, Clerk of the Board