

# MEETING MINUTES

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, JANUARY 15, 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 Ann Strader led the Flag Salute

3. **INVOCATION** Director Doyle 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: REMOVAL OF ITEM "C"**

**M: DIRECTOR DOYLE WILSON: APPROVED AS AMENDED**

## 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 December 18, 2019

### B. Financial Report

1. Approval of Voucher List for December 2019 in the amount of \$603,897.81
2. Approval of Financial Statements for December 2019
3. Budget Performance Fiscal Year to Date (FYTD), as of December 2019
4. Tenants in Arrears – Five (5); None (0) in the court or legal process. *Information only*

### C. Correspondence

1. None.

**M: DIRECTOR ANN STRADER: APPROVED**

## 7. PUBLIC TIME

→ Director Steven Wilson arrived at 6:03pm.

→ Director Josh Wilson arrived at 6:04pm.

Ron Pierce gave an update on the Minter Field Air Museum.

## 8. NEW ITEMS

- A. Board Approval of Minter Field Air Museum Lease Refund in the Amount of **\$3,873.56.**

SR 001-20

**M: Board Approved of Minter Field Air Museum Lease Refund in the Amount of \$3,873.56.**

**M/S: Director Josh Wilson; Director Doyle Wilson: Approved**

**B. Board to Accept and File Financial Statements, for Year Ending June 30, 2019.**

SR 002-20

**M: Board Motioned to Accept and File Financial Statements, for Year Ending June 30, 2019.**

**M/S: Director Josh Wilson; Director Ann Strader: Motioned to Accept and File-Approved**

**C. Board Approval to Amend Ferrellgas Lease Agreement.**

**M: Board Motioned to Remove Item.**

**D. Board President, Walt Weishaar, to Assign Committee Members.**

**COMMITTEES (as assigned by Board President, Walt Weishaar):**

**EXECUTIVE COMMITTEE –Josh Wilson; Walt Weishaar**

**FINANCE COMMITTEE – Doyle Wilson; Walt Weishaar**

#### 9. STAFF REPORTS

General Manager, Jonathan Hudson, gave updates on District leases and construction of the new office, and discussed his recent attendance at the Aviation Issues conference.

#### 10. COMMITTEE REPORTS

Directors Walt Weishaar and Doyle Wilson gave an update on the finance committee.

#### 11. BOARD OF DIRECTORS ITEMS

Director Steve Wilson gave an update on Inland Aviation.

#### 12. CLOSED SESSION:

**A. Negotiations: none.**

**B. Litigation: none.**

**C. Personnel: none.**

#### 13. ADJOURNMENT

***Director Walt Weishaar Adjourned the meeting at 6:21 pm, to February 19, 2020 at 6:00pm***

Submitted the 16<sup>th</sup> day of January 2020

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Daniel Ponce, Clerk of the Board