

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, FEBRUARY 19, 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 6:04 p.m.

2. **FLAG SALUTE** Director Doyle Wilson led the Flag Salute

3. **INVOCATION** Director Josh 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 JOSH 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 January 15, 2020

B. Financial Report

1. Approval of Voucher List for January 2020 in the amount of \$219,979.96
2. Approval of Financial Statements for January 2020
3. Budget Performance Fiscal Year to Date (FYTD), as of January 2020
4. Tenants in Arrears – Three (3); One (1) in the court or legal process. *Information only*

C. Correspondence

1. None.

M: DIRECTOR JOSH WILSON: APPROVED

7. PUBLIC TIME

None.

8. NEW ITEMS

None.

9. STAFF REPORTS

General Manager, Jonathan Hudson, provided an update regarding Airport Improvement Projects 23 & 24.

10. COMMITTEE REPORTS

Director Walt Weishaar provided an update regarding finance committee meetings over the past month.

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 6:08 pm, to March 18, 2020 at 6:00pm

Submitted the 20th day of February 2020

Daniel Ponce, Clerk of the Board