

MEETING MINUTES
MINTER FIELD AIRPORT DISTRICT
TELECONFERENCE MEETING

WEDNESDAY, APRIL 15, 2020
6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT
DIAL IN NUMBER: (515) 604-9626
ACCESS CODE: 643505

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 Doyle Wilson led the Flag Salute
3. **INVOCATION** Director Steve 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: RE-ORDER DISCUSSION OF NEW ITEMS/STAFF REPORTS (SR) AS FOLLOWS:

ITEM "C": SR 009-20

ITEM "A": SR 007-20

ITEM "B": SR 008-20

M/S: DIRECTOR DOYLE WILSON, DIRECTOR STEVEN 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 March 23, 2020

B. Financial Report

1. Approval of Voucher List for March 2020 in the amount of \$234,855.50
2. Approval of Financial Statement for March 2020
3. Budget Performance Fiscal Year To Date (FYTD), as of March 2020
4. Tenants in Arrears – Four (5); One (1) in the court or legal process. *Information only*

C. Correspondence

1. None.

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

7. PUBLIC TIME

Ron Pierce gave an update on Minter Field Air Museum.

8. NEW ITEMS

**C. Board Approval to Amend Roger Wilco Lease, as proposed.
SR 009-20**

M: Board Approval to Amend Roger Wilco Lease, as proposed.

M/S: Director Doyle Wilson, Director Steven Wilson: Approved

**A. Board Approval of Brian Walker Lease.
SR 007-20**

M: Board Approval of Brian Walker Lease.

M/S: Director Ann Strader, Director Steven Wilson: Approved

B. Board Approval of Ann Walker and Judy Litten Lease.

SR 008-20

M: Board Approval of Ann Walker and Judy Litten Lease.

M/S: Director Steven Wilson, Director Doyle Wilson: Approved

9. **STAFF REPORTS**

General Manager, Jonathan Hudson, provided an update regarding Airport Improvement Projects, District Office construction, staffing update, and discussed impacts surrounding COVID-19.

10. **COMMITTEE REPORTS**

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

11. **BOARD OF DIRECTORS ITEMS**

Director Steven Wilson gave an update regarding Inland Aviation.

12. **CLOSED SESSION:**

A. Negotiations: none.

B. Litigation: none.

C. Personnel: none.

13. **ADJOURNMENT**

Director Walt Weishaar Adjourned the meeting at 6:15 pm, to May 20, 2020 at 6:00 pm.

Submitted the 16th day of April 2020.

Daniel Ponce, Clerk of the Board