

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, MAY 20, 2020
6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT
211 AVIATION STREET SUITE 101
SHAFTER, CA 93263

MEETING ACCESSIBLE VIA ZOOM: [HTTPS://ZOOM.US/J/96387636126](https://zoom.us/j/96387636126); PASSWORD: 2020
OR TELEPHONE: 1 (669) 900-9128; MEETING ID: 963 8763 6126; PASSWORD: 2020

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 6:10 p.m.
2. **FLAG SALUTE** Director Walt Weishaar led the Flag Salute
3. **INVOCATION** Director Walt Weishaar 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/S: DIRECTOR DOYLE WILSON, DIRECTOR ANN STRADER: 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 April 15, 2020
2. Special Board Meeting Minutes for April 27, 2020

B. Financial Report

1. Approval of Voucher List for April 2020 in the amount of \$999,732.25
2. Approval of Financial Statements for April 2020
3. Budget Performance Fiscal Year to Date (FYTD), as of April 2020
4. Tenants in Arrears – Six (6); One (1) in the court or legal process. *Information only*

C. Correspondence

1. None.

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

7. PUBLIC TIME

Ron Pierce gave an update on Minter Field Air Museum.

8. NEW ITEMS

None.

9. STAFF REPORTS

General Manager, Jonathan Hudson, provided an update regarding Airport Improvement Projects, District Office construction, staffing, and potential future public events.

10. COMMITTEE REPORTS

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

11. BOARD OF DIRECTORS ITEMS

Director Josh Wilson requested Staff to place a matter of business related to a potential fireworks event on next month's agenda.

12. CLOSED SESSION

A. Negotiations: none.

B. Litigation: none.

C. Personnel: none.

13. ADJOURNMENT

Director Walt Weishaar Adjourned the meeting at 6:18 pm, to June 17, 2020 at 6:00 pm.

Submitted the 21st day of May 2020.

Daniel Ponce, Clerk of the Board