

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, JUNE 17, 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 6:05 p.m.
2. **FLAG SALUTE** Director Steven 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/S: DIRECTOR DOYLE WILSON, DIRECTOR STEVEN 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 May 20, 2020
2. Special Board Meeting Minutes for May 20, 2020

B. Financial Report

1. Approval of Voucher List for May 2020 in the amount of \$199,916.57
2. Approval of Financial Statements for May 2020
3. Budget Performance Fiscal Year to Date (FYTD), as of May 2020
4. Tenants in Arrears – Six (6); One (1) in the court or legal process. *Information only*

C. Correspondence

1. None.

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

7. PUBLIC TIME

Ron Pierce gave an update on Minter Field Air Museum.

8. NEW ITEMS

- A. Board Approval of Consent, Assignment of Lease and Release between Shoukran, Inc. and Amar Dadam LLC, effective June 17, 2020
SR 013-20

M: BOARD APPROVAL OF CONSENT, ASSIGNMENT OF LEASE AND RELEASE BETWEEN SHOUKRAN, INC. AND AMAR DADAM LLC, EFFECTIVE JUNE 17, 2020

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

→ Director Doyle Wilson recused himself

B. Board Approval to Amend Lease Agreement, for Roger Doyle Wilson and Christine Wilson

SR 014-20

M: BOARD APPROVAL TO AMEND LEASE AGREEMENT, FOR ROGER DOYLE WILSON AND CHRISTINE WILSON

M/S: DIRECTOR JOSH WILSON, DIRECTOR ANN STRADER: APPROVED

→ Director Doyle Wilson recalled to meeting

9. **STAFF REPORTS**

General Manager, Jonathan Hudson, provided an update regarding Airport Improvement Project 25.

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**

ENTERED INTO CLOSED SESSION AT 6:18 PM.

A. Negotiations: none.

B. Litigation: pursuant to Government Code § 54956.9.

C. Personnel: none.

EXITED CLOSED SESSION AT 6:31 PM.

13. **ADJOURNMENT**

Director Walt Weishaar Adjourned the meeting at 6:31 pm, to July 15, 2020 at 6:00 pm.

Submitted the 18th day of June 2020.

Daniel Ponce, Clerk of the Board