

# MEETING MINUTES

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, AUGUST 19, 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

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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 Doyle Wilson led the Flag Salute
3. **INVOCATION** Director Ann Strader 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/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 July 15, 2020

### B. Financial Report

1. Approval of Voucher List for July 2020 in the amount of \$92,201.57
2. Approval of Financial Statements for July 2020
3. Budget Performance Fiscal Year to Date (FYTD), as of July 2020
4. Tenants in Arrears – Eight (8); One (1) in the court or legal process. *Information only*

### C. Correspondence

1. None.

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

## 7. PUBLIC TIME

Ron Pierce gave an update on Minter Field Air Museum.

## 8. NEW ITEMS

→ JOSH WILSON RECUSED HIMSELF

### A. Board Approval of John Iturriria lease

SR 019-20

**M: BOARD APPROVAL OF JOHN ITURRIRIA LEASE.**

**M/S: DIRECTOR ANN STRADER, DIRECTOR DOYLE WILSON: APPROVED**

→ JOSH WILSON RETURNED

**B. Resolution for State & Federal Surplus Property Program**

Resolution 20-02

**M: BOARD ADOPTED RESOLUTION FOR STATE & FEDERAL SURPLUS PROPERTY PROGRAM.**

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

**C. Board Approval of Mission Bank Loan and Loan Documents for New Administration Building and Well, and Authorize Jonathan Hudson to Execute Loan Draw Downs**

SR 020-20

**M: BOARD APPROVAL OF MISSION BANK LOAN AND LOAN DOCUMENTS FOR NEW ADMINISTRATION BUILDING AND WELL, AND AUTHORIZE JONATHAN HUDSON TO EXECUTE LOAN DRAW DOWNS.**

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

**D. Board approval to purchase 3.420 acres of a portion of a larger parcel bearing assessor's parcel number 091-040-13.**

SR 021-20

**M: BOARD APPROVAL TO PURCHASE 3.420 ACRES OF A PORTION OF A LARGER PARCEL BEARING ASSESSOR'S PARCEL NUMBER 091-040-13.**

**M/S: DIRECTOR ANN STRADER, DIRECTOR DOYLE WILSON: APPROVED**

**9. STAFF REPORTS**

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

**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 6:25 pm, to September 16, 2020 at 6:00 pm.***

Submitted the 20<sup>th</sup> day of August 2020.

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Daniel Ponce, Clerk of the Board