

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, SEPTEMBER 16, 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 Doyle 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 August 19, 2020
2. Special Board Meeting Minutes for August 19, 2020

B. Financial Report

2. Approval of Voucher List for August 2020 in the amount of \$190,209.55
1. Approval of Financial Statements for August 2020
2. Budget Performance Fiscal Year to Date (FYTD), as of August 2020
3. Tenants in Arrears – Seven (7); None (0) in the court or legal process. *Information only*

C. Correspondence

1. None.

M/S: DIRECTOR JOSH WILSON, DIRECTOR DOYLE 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 Patricia Ann Cashen 2005 Trust and Chris Van Way.

SR 024-20

M: BOARD APPROVAL OF CONSENT, ASSIGNMENT OF LEASE AND RELEASE BETWEEN PATRICIA ANN CASHEN 2005 TRUST AND CHRIS VAN WAY.

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

9. **STAFF REPORTS**

General Manager, Jonathan Hudson, provided an update regarding the Airport Improvement Project, District Office, and Solar Project.

10. **COMMITTEE REPORTS**

Director Doyle Wilson and Director Walt Weishaar gave updates on the planning committee and finance committee meetings.

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 6:23 pm, to October 21, 2020 at 6:00 pm.

Submitted the 17th day of September 2020.

Daniel Ponce, Clerk of the Board