

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, OCTOBER 21, 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 Doyle Wilson called to order at 6:02 p.m.
2. **FLAG SALUTE** Jonathan Hudson 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: 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. Special Board Meeting Minutes for September 10, 2020
2. Board Meeting Minutes for September 16, 2020

B. Financial Report

1. Approval of Voucher List for September 2020 in the amount of \$192,753.68
2. Approval of Financial Statements for September 2020
3. Budget Performance Fiscal Year to Date (FYTD), as of September 2020
4. Tenants in Arrears – Two (2); None (0) in the court or legal process. *Information only*

C. Correspondence

1. None.

M: DIRECTOR ANN STRADER: APPROVED

7. PUBLIC TIME

Ron Pierce gave information regarding the Minter Field Air Museum's Pancake Breakfast on November 14th and The Santa Fly In on December 5th.

8. NEW ITEMS

- A. Board approval of Chris Henriksen or Sandy Henriksen lease.
SR 025-20**

M: BOARD APPROVAL OF CHRIS HENRIKSEN OR SANDY HENRIKSEN LEASE.

M: DIRECTOR WALT WEISHAAR: APPROVED

B. Board to Accept and File Financial Statements, for Year Ending June 30, 2020.

SR 026-20

M: BOARD MOTIONED TO ACCEPT AND FILE FINANCIAL STATEMENTS, FOR YEAR ENDING JUNE 30, 2020.

M: ANN STRADER: APPROVED

9. **STAFF REPORTS**

None.

10. **COMMITTEE REPORTS**

None.

11. **BOARD OF DIRECTORS ITEMS**

None.

12. **CLOSED SESSION**

A. Negotiations: none.

B. Litigation: none.

C. Personnel: none.

13. **ADJOURNMENT**

Director Doyle Wilson Adjourned the meeting at 6:18 pm, to November 18, 2020 at 6:00 pm.

Submitted the 22nd day of October 2020.

Jonathan Hudson, Acting Clerk of the Board