

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, NOVEMBER 18, 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 6:02 p.m.
2. **FLAG SALUTE** Director Doyle Wilson led the Flag Salute
3. **INVOCATION** Director Steven 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

→ Director Josh Wilson arrived at 6:04 pm.

5. APPROVAL OF AGENDA

M/S: DIRECTOR JOSH 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 October 21, 2020

B. Financial Report

1. Approval of Voucher List for October 2020 in the amount of \$136,883.22
2. Approval of Financial Statements for October 2020
3. Budget Performance Fiscal Year to Date (FYTD), as of October 2020
4. Tenants in Arrears – One (1); One (1) in the court or legal process. *Information only*

C. Correspondence

1. None.

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

→ Director Ann Strader arrived at 6:06 pm.

7. PUBLIC TIME

Ron Pierce gave an update on Minter Field Air Museum and Jorge Santos made an inquiry about T-Hangars.

8. NEW ITEMS

- A. Resolution Announcing the Intent to Adopt an Amended Conflict of Interest Code and Establishing a Comment Period.
Resolution 2020-03

M: BOARD ADOPTED RESOLUTION ANNOUNCING THE INTENT TO ADOPT AN AMENDED CONFLICT OF INTEREST CODE AND ESTABLISHING A COMMENT PERIOD.

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

9. **STAFF REPORTS**

General Manager Jonathan Hudson gave updates on AIP 23, Industrial Tenants, and the Solar Project.

10. **COMMITTEE REPORTS**

Director Walt Weishaar and Director Doyle Wilson gave an update on the Finance Committee. Director Walt Weishaar gave an update on the Master Plan Advisory Committee.

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 6:31 pm, to December 16, 2020 at 6:00 pm.

Submitted the 19th day of November 2020.

Daniel Ponce, Clerk of the Board