

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, DECEMBER 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 6:00 p.m.
2. **FLAG SALUTE** Director Ann Strader 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 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 November 18, 2020

B. Financial Report

1. Approval of Voucher List for November 2020 in the amount of \$277,428.56
2. Approval of Financial Statements for November 2020
3. Budget Performance Fiscal Year to Date (FYTD), as of November 2020
4. Tenants in Arrears – Four (4); One (1) in the court or legal process. *Information only*

C. Correspondence

1. None.

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

7. PUBLIC TIME

Ron Pierce provided an update on Minter Field Air Museum.

8. NEW ITEMS

- A. Board decision on Director's positions and Board President to assign committee members.

SR 027-20

M: BOARD TO REINSTATE THE CURRENT POSITIONS, AS FOLLOWS:

PRESIDENT – Walt Weishaar

VICE PRESIDENT – Josh Wilson

TREASURER – Doyle Wilson

SECRETARY – Ann Strader

AT LARGE – Steven Wilson

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

COMMITTEES (As assigned by Board President, Walt Weishaar):

EXECUTIVE COMMITTEE – Josh Wilson; Walt Weishaar

FINANCE COMMITTEE – Doyle Wilson; Walt Weishaar

PLANNING COMMITTEE – Doyle Wilson; Walt Weishaar

B. Board Approval of Dynamic Research Lease

SR 028-20

M: BOARD APPROVE OF DYNAMIC RESEARCH LEASE

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

C. Board Approval of Dynamic Research Pavement Expansion Project

SR 029-20

M: BOARD APPROVE OF DYNAMIC RESEARCH PAVEMENT EXPANSION PROJECT

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

9. **STAFF REPORTS**

General Manager Jonathan Hudson provided updates on Minter Field Airport District tenants, water infrastructure, and the new District Office.

10. **COMMITTEE REPORTS**

Director Walt Weishaar provided updates on the Finance and Planning Committees.

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 6:22 pm, to January 20, 2021 at 6:00 pm.

Submitted the 17th day of December 2020.

Daniel Ponce, Clerk of the Board