

# MEETING MINUTES

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, DECEMBER 18, 2024  
6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT  
201 AVIATION STREET  
SHAFTER, CA 93263

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### BOARD MEMBERS

WALT WEISHAAR	PRESIDENT
JOSH WILSON	VICE PRESIDENT
ANN STRADER	SECRETARY
VACANT	TREASURER
WOODY COLVARD	DIRECTOR

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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 Woody Colvard 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		WOODY COLVARD

### 5. **APPROVAL OF AGENDA**

**M: 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 13, 2024

### B. Financial Report

1. Approval of Voucher List for November 2024 in the amount of \$159,227.72
2. Approval of Financial Statements for November 2024
3. Budget Performance Fiscal Year To Date as of November 2024
4. Tenants in Arrears – Seven (7); One (1) in the court or legal process. *Information only*

### C. Correspondence

1. None.

**M: COLVARD: APPROVED**

## 7. PUBLIC TIME

Ronald Pierce provided an update regarding Minter Field Air Museum.

## 8. NEW ITEMS

- A. Board Approval of Minter Field Air Museum Lease Refund of \$4,873.56.  
SR 029-24**

**M: BOARD APPROVES OF MINTER FIELD AIR MUSEUM LEASE REFUND OF \$4,873.56**

**M: STRADER: 3 AYES, 1 ABSENT (WILSON). APPROVED**

- B. Board Approval to Accept and File Financial Statements for Fiscal Year Ending  
June 30, 2024  
SR 030-24**

**M: BOARD APPROVES TO ACCEPT AND FILE FINANCIAL STATEMENTS FOR FISCAL YEAR  
ENDING JUNE 30, 2024**

**M: COLVARD: 3 AYES, 1 ABSENT (WILSON). APPROVED**

C. Board Approval to Fill Vacant Board Position By Appointment, Rather Than Election

SR 031-24

**M: BOARD APPROVES TO FILL VACANT BOARD POSITION BY APPOINTMENT, RATHER THAN ELECTION**

**M: STRADER: 3 AYES, 1 ABSENT (WILSON). APPROVED**

D. Board Decision on Director's Positions and Board President to Assign Committee Members

SR 032-24

**M: BOARD TO ASSIGN DIRECTOR'S POSITIONS, AS FOLLOWS:**

**President – Walt Weishaar**

**Vice President – Josh Wilson**

**Treasurer – Ann Strader**

**Secretary – Vacant**

**At Large – Woody Colvard**

**M: COLVARD: 3 AYES, 1 ABSENT (WILSON). APPROVED**

**COMMITTEES AS ASSIGNED BY BOARD PRESIDENT, WALT WEISHAAR:**

**Executive Committee – Walt Weishaar & Josh Wilson**

**Finance Committee – Walt Weishaar & Ann Strader**

**Planning Committee – Walt Weishaar & Woody Colvard**

9. STAFF REPORTS

None.

10. COMMITTEE REPORTS

Director Weishaar provided an update regarding the Finance Committee.

11. CLOSED SESSION

***ENTERED INTO CLOSED SESSION AT 6:13 P.M.***

**A. Negotiations: none.**

**B. Litigation: none.**

**C. Personnel: Public Employee; pursuant to Government code §54957: General Manager.**

***EXITED CLOSED SESSION AT 6:31 P.M.***

12. **NEW ITEMS (CONTINUED)**

**A. Board Approval of General Manager Contract/Compensation**

SR 033-24

**M: BOARD APPROVES OF GENERAL MANAGER CONTRACT/COMPENSATION, AS DISCUSSED TO BE AMENDED, AND AUTHORIZES BOARD PRESIDENT TO REVIEW, FINALIZE, AND SIGN THE GENERAL MANAGER CONTRACT**

**M: STRADER: 3 AYES, 1 ABSENT (WILSON). APPROVED.**

13. **BOARD OF DIRECTORS ITEMS**

None.

14. **ADJOURNMENT**

***Director Walt Weishaar adjourned the meeting at 6:32 pm, to January 15, 2025 at 6:00 pm.***

Submitted the 19<sup>th</sup> day of December 2024

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Daniel Ponce, Clerk of the Board