

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, JULY 13, 2022
6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT
201 AVIATION STREET
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
JACK COLVARD	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 Walt Weishaar 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		JACK COLVARD

5. APPROVAL OF AGENDA

M/S: DIRECTOR ANN STRADER; DIRECTOR DOYLE 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 June 8, 2022

B. Financial Report

1. Approval of Voucher List for June 2022 in the amount of \$385,804.16
2. Approval of Financial Statements for June 2022
3. Budget Performance Fiscal Year To Date (FYTD), as of June 2022
4. Tenants in Arrears – Four (4); None (0) in the court or legal process. *Information only*

C. Correspondence

1. None.

M/S: DIRECTOR DOYLE WILSON; DIRECTOR JACK COLVARD: APPROVED

7. PUBLIC TIME

Allen Anderson provided an update regarding Minter Field Air Museum.

8. NEW ITEMS

- A. A Resolution of The Board Of Directors Of The Minter Field Airport District Proclaiming A Local Emergency Persists, Re-Ratifying The Proclamation Of A State Of Emergency By Governor Newsom’s Order Dated March 4, 2020, And Re-Authorizing Remote Teleconference Meetings Of The Legislative Bodies Of

Minter Field Airport District For The Period July 21, 2022 To August 20, 2022
Pursuant To Brown Act Provisions.

Resolution 22-08

M: BOARD ADOPT RESOLUTION 22-08, AS PRESENTED

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

- B. Board Approval of Continuation of Services from Brown Armstrong, CPAs for
FY 2021-2022 Audit
SR 012-22**

**M: BOARD APPROVAL OF CONTINUATION OF SERVICES FROM BROWN ARMSTRONG, CPAs
FOR FY 2021-2022 AUDIT**

M/S: DIRECTOR JACK COLVARD; DIRECTOR DOYLE WILSON: APPROVED

9. **STAFF REPORTS**

General Manager, Jonathan Hudson, provided an update regarding operations and projects.

10. **COMMITTEE REPORTS**

Director Doyle Wilson and Walt Weishaar provided an update regarding the Finance 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 6:13 pm, to August 10, 2022 at 6:00 pm.

Submitted the 14th day of July 2022

Daniel Ponce, Clerk of the Board