

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, FEBRUARY 12, 2025
6:00 P.M., REGULAR MEETING

MINTER FIELD AIRPORT DISTRICT
201 AVIATION STREET
SHAFTER, CA 93263

BOARD MEMBERS

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

1. **CALL TO ORDER** Director Walt Weishaar called to order at 6:02 p.m.
2. **FLAG SALUTE** Director Ann Strader led the Flag Salute.
3. **INVOCATION** Director Josh 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	WOODY COLVARD

5. **APPROVAL OF AGENDA**

M: 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 December 18, 2024

B. Financial Report

1. Approval of Voucher Lists
 - December 2024 in the amount of \$278,422.24
 - January 2025 in the amount of \$133,064.70
2. Approval of Financial Statements for December 2024 and January 2025
3. Budget Performance Fiscal Year To Date as of December 2024 and January 2025
4. Tenants in Arrears – Ten (10); One (1) in the court or legal process. *Information only*

C. Correspondence

1. None.

M: WILSON: APPROVED

7. PUBLIC TIME

Ronald Pierce provided an update regarding Minter Field Air Museum.

8. NEW ITEMS

- A. Board Approval of Consent, Assignment of Lease and Release between Joe Dendy and Patrick Wiens**

SR 001-25

M: BOARD APPROVES OF CONSENT, ASSIGNMENT OF LEASE AND RELEASE BETWEEN JOE DENDY AND PATRICK WIENS

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

- B. Board Approval of Consent, Assignment of Lease and Release between Adventure Air Inc and JAAMS LLC**

SR 002-25

M: BOARD APPROVES OF CONSENT, ASSIGNMENT OF LEASE AND RELEASE BETWEEN ADVENTURE AIR INC AND JAAMS LLC

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

- C. Board Approval of Martin Hein Lease Amendment
SR 003-25**

M: BOARD APPROVES OF MARTIN HEIN LEASE AMENDMENT

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

- D. Board Approval of Lewis Family Trust Lease Amendment
SR 004-25**

M: BOARD APPROVES OF LEWIS FAMILY TRUST LEASE AMENDMENT

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

- E. Board Selection of Candidate to Fill Board Vacancy
SR 006-25**

M: BOARD APPROVES OF CANDIDATE, ROGER DOYLE WILSON, TO FILL BOARD VACANCY

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

- F. A Resolution Appointing New Director to the Minter Field Airport District Board
Resolution 25-01**

M: BOARD ADOPT RESOLUTION APPOINTING ROGER DOYLE WILSON TO THE MINTER FIELD AIRPORT DISTRICT BOARD

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

9. STAFF REPORTS

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

10. COMMITTEE REPORTS

Director Ann Strader provided an update regarding the Finance Committee.

11. BOARD OF DIRECTORS ITEMS

Director Josh Wilson stated he is unable to attend next month's board meeting.

12. CLOSED SESSION

A. Negotiations: none.

B. Litigation: none.

C. Personnel: none.

13. **ADJOURNMENT**

Director Walt Weishaar adjourned the meeting at 6:17 pm, to March 12, 2025 at 6:00 pm.

Submitted the 13th day of February 2025

Daniel Ponce, Clerk of the Board