

# MEETING MINUTES

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, JULY 10, 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      |
| DOYLE WILSON  | TREASURER      |
| JACK 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 Jack 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              |               | DOYLE WILSON     |
|                     | X              |               | JACK COLVARD     |

### 5. APPROVAL OF AGENDA

**M/S: D. WILSON; COLVARD: 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. Regular Board Meeting Minutes for June 12, 2024
2. Special Board Meeting Minutes for June 12, 2024

### B. Financial Report

1. Approval of Voucher List for June 2024 in the amount of \$311,644.36
2. Approval of Financial Statements for June 2024
3. Budget Performance Fiscal Year To Date as of June 2024
4. Tenants in Arrears – Nine (9); One (1) in the court or legal process. *Information only*

### C. Correspondence

1. None.

M/S: D. WILSON; COLVARD: APPROVED

## 7. PUBLIC TIME

Ronald Pierce provided an update regarding Minter Field Air Museum.

## 8. NEW ITEMS

- A. A Resolution of the Board of Directors of Minter Field Airport District commending **Steven Godwin** for ten years of service with the District Resolution 24-02

M: BOARD ADOPT RESOLUTION OF THE BOARD OF DIRECTORS OF MINTER FIELD AIRPORT DISTRICT COMMENDING STEVEN GODWIN FOR TEN YEARS OF SERVICE WITH THE DISTRICT  
M/S: STRADER; D. WILSON: 4 AYES, 1 ABSENT (J. WILSON). APPROVED

## 9. STAFF REPORTS

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

10. COMMITTEE REPORTS

Director Doyle Wilson provided an update regarding the Finance Committee.

11. BOARD OF DIRECTORS ITEMS

None.

1. CLOSED SESSION

A. Negotiations: none.

B. Litigation: none.

C. Personnel: none.

12. ADJOURNMENT

***Director Walt Weishaar adjourned the meeting at 6:25 pm, to August 14, 2024 at 6:00 pm.***

Submitted the 11<sup>th</sup> day of July 2024

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Daniel Ponce, Clerk of the Board