

AGENDA
MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, DECEMBER 18, 2024
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
ANN STRADER	SECRETARY
VACANT	TREASURER
WOODY COLVARD	DIRECTOR

1. CALL TO ORDER
2. FLAG SALUTE
3. INVOCATION
4. ROLL CALL
5. APPROVAL OF AGENDA
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.

7. PUBLIC TIME

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda and over which the Board has jurisdiction. Brief comments regarding agenda items may be recognized by the chair as each item is presented. Please state your name for the record before making your presentation.

8. NEW ITEMS

- A.** Board Approval of Minter Field Air Museum Lease Refund of \$4,873.56.
SR 029-24
- B.** Board Approval Board to Accept and File Financial Statements for Fiscal Year Ending June 30, 2024
SR 030-24
- C.** Board Approval to Fill Vacant Board Position By Appointment, Rather Than Election
SR 031-24
- D.** Board Decision on Director's Positions and Board President to Assign Committee Members
SR 032-24

9. STAFF REPORTS

10. COMMITTEE REPORTS

11. CLOSED SESSION

A. Negotiations: none.

B. Litigation: none.

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

12. NEW ITEMS (CONTINUED)

A. Board Approval of General Manager Contract/Compensation
SR 033-24

13. BOARD OF DIRECTORS ITEMS

On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Government Code §54954.2[a]).

14. ADJOURN TO JANUARY 15, 2025 AT 6:00 P.M.