

# MEETING MINUTES

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, AUGUST 14, 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 "WOODY" COLVARD	DIRECTOR

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1. **CALL TO ORDER** Director Josh Wilson 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	X	WALT WEISHAAR
	X		JOSH WILSON
	X		ANN STRADER
		X	DOYLE WILSON
	X		JACK "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 July 10, 2024

### B. Financial Report

1. Approval of Voucher List for July 2024 in the amount of \$313,792.73
2. Approval of Financial Statements for July 2024
3. Budget Performance Fiscal Year To Date as of July 2024
4. Tenants in Arrears – Six (6); One (1) in the court or legal process. *Information only*

### C. Correspondence

1. None.

**M: COLVARD: APPROVED**

## 7. PUBLIC TIME

Ronald Pierce and Allen Anderson provided an update regarding Minter Field Air Museum.

## 8. NEW ITEMS

### A. Board Approval of GSA/USDA Lease Amendment SR 013-24

**M: BOARD APPROVE OF GSA/USDA LEASE AMENDMENT**

**M: COLVARD: 3 AYES, 2 ABSENT (WEISHAAR, D. WILSON). APPROVED**

### B. Board Approval of Will Serve for The Grapery SR 014-24

**M: BOARD APPROVE OF WILL SERVE FOR THE GRAPERY**

**M: STRADER: 3 AYES, 2 ABSENT (WEISHAAR, D. WILSON). APPROVED**

### C. Board Approval of AIP 03-06-0247-032-2024 Project Contract with Maxwell Asphalt, Inc., and Authorize General Manager to Execute Documents SR 015-24

**M: BOARD APPROVE AIP 03-06-0247-032-2024 PROJECT CONTRACT WITH MAXWELL ASPHALT, INC., AND AUTHORIZE GENERAL MANAGER TO EXECUTE DOCUMENTS**

**M: COLVARD: 3 AYES, 2 ABSENT (WEISHAAR, D. WILSON). APPROVED**

**D.** A Resolution of Minter Field Airport District authorizing the submittal of an application, acceptance of an allocation of funds and execution of a grant agreement with the California Department of Transportation, for an Airport Improvement Program (AIP) Matching grant.

Resolution 24-03

**M: BOARD ADOPT RESOLUTION OF MINTER FIELD AIRPORT DISTRICT AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF AN ALLOCATION OF FUNDS AND EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, FOR AN AIP MATCHING GRANT**

**M: STRADER: 3 AYES, 2 ABSENT (WEISHAAR, D. WILSON). APPROVED**

9. **STAFF REPORTS**

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

10. **COMMITTEE REPORTS**

Jonathan Hudson provided an update regarding the Finance Committee.

11. **BOARD OF DIRECTORS ITEMS**

None.

12. **CLOSED SESSION**

**ENTERED INTO CLOSED SESSION AT 6:25 P.M.**

**A.** Negotiations: none.

**B.** Litigation: Potential litigation pursuant to Government Code §54956.9: MFAD v. Solar Optimum, Inc.

**C.** Personnel: none.

**EXITED CLOSED SESSION AT 6:34 P.M. NO ACTION TAKEN.**

13. **ADJOURNMENT**

***Director Josh Wilson adjourned the meeting at 6:34 pm, to September 11, 2024 at 6:00 pm.***

Submitted the 15<sup>th</sup> day of August 2024

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Daniel Ponce, Clerk of the Board