

# MEETING MINUTES

## MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, OCTOBER 9, 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
WOODY 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 Doyle Wilson 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		WALT WEISHAAR
		X	JOSH WILSON
	X		ANN STRADER
	X		DOYLE WILSON
	X		WOODY COLVARD

### 5. **APPROVAL OF AGENDA**

**M: AMEND AGENDA TO REMOVE ITEMS C, D, AND E.**

**M/S: D. WILSON; STRADER: AGENDA APPROVED AS AMENDED.**

## 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 September 11, 2024

### B. Financial Report

1. Approval of Voucher List for September 2024 in the amount of \$121,273.38
2. Approval of Financial Statements for September 2024
3. Budget Performance Fiscal Year To Date as of September 2024
4. Tenants in Arrears – Seven (7); 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.** Board Approval of Consent, Assignment of Lease and Release between (a) Josh Knerr and (b) Phillip & Kristen McLaughlin; and Amendment SR 017-24

**M: BOARD APPROVES OF CONSENT, ASSIGNMENT OF LEASE AND RELEASE BETWEEN (A) JOSH KNERR AND (B) PHILLIP & KRISTEN MCLAUGHLIN; AND LEASE AMENDMENT M/S: STRADER; D. WILSON: 4 AYES, 1 ABSENT (J. WILSON). APPROVED**

- B.** Board Approval of Consent, Assignment of Lease and Release between (a) Josh Knerr and (b) Peterson Family Revocable Trust; and Amendment SR 018-24

**M: BOARD APPROVES OF CONSENT, ASSIGNMENT OF LEASE AND RELEASE BETWEEN (A) JOSH KNERR AND (B) PETERSON FAMILY REVOCABLE TRUST; AND LEASE AMENDMENT M/S: D. WILSON; COLVARD: 4 AYES, 1 ABSENT (J. WILSON). APPROVED**

- C.** Removed (*Agenda was amended during Approval of Agenda*).

- D.** Removed (*Agenda was amended during Approval of Agenda*).

- E. Removed (*Agenda was amended during Approval of Agenda*).
- F. Board Approval of Consent, Assignment of Lease and Release between (a) Martin & Virginia Skiby and (b) Matt & Tyler Younger; and Amendment SR 022-24  
**M: BOARD APPROVES OF CONSENT, ASSIGNMENT OF LEASE AND RELEASE BETWEEN (A) MARTIN & VIRGINIA SKIBY AND (B) MATT & TYLER YOUNGER; AND LEASE AMENDMENT M/S: COLVARD; STRADER: 4 AYES, 1 ABSENT (J. WILSON). APPROVED**
- G. Board Approval of Consent, Assignment of Lease and Release between (a) Stan Ellis and (b) Alibi Flying Club, LLC and LLDW, LLC; and Amendment SR 023-24  
**M: BOARD APPROVES OF CONSENT, ASSIGNMENT OF LEASE AND RELEASE BETWEEN (A) STAN ELLIS AND (B) ALIBI FLYING CLUB, LLC AND LLDW, LLC; AND LEASE AMENDMENT M/S: STRADER; COLVARD: 4 AYES, 1 ABSENT (J. WILSON). APPROVED**

9. **STAFF REPORTS**

Jonathan Hudson, General Manager, 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.

12. **CLOSED SESSION**

- A. Negotiations: none.
- B. Litigation: none.
- C. Personnel: none.

13. **ADJOURNMENT**

***Director Walt Weishaar adjourned the meeting at 6:19 pm, to November 13, 2024 at 6:00 pm.***

Submitted the 10<sup>th</sup> day of October 2024

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Daniel Ponce, Clerk of the Board