

MEETING MINUTES

MINTER FIELD AIRPORT DISTRICT

WEDNESDAY, MAY 8, 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
DOYLE WILSON	TREASURER
JACK COLVARD	DIRECTOR

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. ROLL CALL	<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: J. WILSON; 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 April 10, 2024

B. Financial Report

1. Approval of Voucher List for April 2024 in the amount of \$155,398.62
2. Approval of Financial Statements for April 2024
3. Budget Performance Fiscal Year To Date, as of April 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; W. WEISHAAR: APPROVED

7. PUBLIC TIME

Ronald Pierce provided an update regarding Minter Field Air Museum.

8. NEW ITEMS

- A. Board Approval of Continuation of Services from Brown Armstrong, CPAs for FY 2023-2024 Audit
SR 006-24

M: BOARD APPROVES OF CONTINUATION OF SERVICES FROM BROWN ARMSTRONG, CPAs FOR FY 2023-2024 AUDIT

M/S: J. WILSON; COLVARD: ALL AYES. 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 6:09 pm, to June 12, 2024 at 6:00 pm.

Submitted the 9th day of May 2024

Daniel Ponce, Clerk of the Board