



CPAD BOARD REGULAR MONTHLY MEETING – APRIL 22, 2024
AGENDA – PENDING
IN-PERSON MEETING
IN ROBERTSON’S HANGAR - 3188 BONAZA DRIVE

Directors: Chris Cockrell, Greg Wright, Mark Eagar, Jeff Robertson, and Terry Bohlen

1. 7:00 PM Call to Order/Roll Call

CC___GW___ME___JR___TB___(P-Present, A-Absent)

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

MOTION to adopt Agenda for the April 22, 2024 Regular Meeting of the Board of Directors

Motion: Second:

CC___GW___ME___JR___TB___(Y-YES, N-NO, A-Abstain, /-Absent)

4. ADOPTION OF MINUTES

- a) **MOTION** to adopt Minutes from the March 25, 2023 Regular Meeting of the Board of Directors

Motion: Second:

CC___GW___ME___JR___TB___(Y-YES, N-NO, A-Abstain, /-Absent)

5. COMMITTEE REPORTS:

- a. FINANCE REPORT Director Cockrell
March 2024 financial report
- b. AIRPORT MANAGER REPORT Manager Coutches
- Fuel Sales: March 2024 3334 gals, up 56% from April 2023.
 - El Dorado County Regional Transportation Plan update: Included Goal 5: Aviation “Promote and preserve aviation and services that complement the regional transportation system and support critical emergency response.”
 - UST Inspections updates: 4/24 and 4/27 to bring the drop tubes and the system back into compliance.



- Mowing: All areas except the north runoff area.
- Transient Cessna 414: Owners are sending out dismantlers that will arrive April 23rd and complete work on April 24th.
- Dane Wadle, California Special District Association: SB 1193 and Ballot initiative update.

c. UPDATE ON PROCUREMENT AND CONTRACTS Manager Coutches
N/A

d. VOLUNTEER SERVICE REPORT Director Bohlen

Since the last Board Meeting in February: -about TBD hours. Continued excellent support by resident volunteers!

Highlights: Board Meeting preparation, fuel sales, financial reporting, weed spraying, walk behind mowing, tractor driving.

6. PUBLIC FORUM/PUBLIC COMMENT: Only items that are within the jurisdiction of CPAD will be considered. Statements from the floor will be heard during public forum/public comment; public comments are limited to one 5-minute comment per person per topic. Requests requiring board action will be referred to staff and brought on the next appropriate agenda.

7. OLD BUSINESS:

- b) Airport Layout Plan Manager Coutches
 - Status
- a) Obstruction Mitigation Update Director Bohlen
 - Status – No changed. Identification of trees in process
- b) T-Hangars airport access Fee & Payment Plan Manager Coutches
 - Status: One last holdout, daughter is now in charge of estate.
- c) Maintenance Director Eagar
 - Status and Work Parties
- d) Street Maintenance Director Wright
- e) CPAD Policy Updates Director Bohlen
 - Status deferred to next board meeting.

8. NEW BUSINESS:



a) Cessna 414 – Discussion of actions, including legal options to remove the Cessna 414 from Transient parking.

b) Initiate Legal Actions Against The Owner Of The Cessna 414 In Transient Parking

Discussion: Filing fees to evict about \$2,000.

MOTION to initiate legal actions against the owner of the Cessna 414 in transient parking to 1) remove the aircraft, and 2) pay the outstanding parking fee.

Motion: Second:

CC____GW____ME____JR____TB____(Y-YES, N-NO, A-Abstain, /-Absent)

c) Add The Cameron Park Airport Foundation (CPAF) As Named Insured On CPAD’s Insurance

Discussion: Covers CPAF members when on airport engaged in CPAF activities. No cost to CPAD to add CPAF.

MOTION to authorize adding CPAF as named insured to CPAD insurance.

Motion: Second:

CC____GW____ME____JR____TB____(Y-YES, N-NO, A-Abstain, /-Absent)

9. NEXT REGULAR MEETING: May 27, 2024

10. ADJOURNMENT