



**CPAD BOARD REGULAR MONTHLY MEETING – April 26, 2021**  
**AGENDA**

**FACE TO FACE MEETINGS ARE SUSPENDED UNTIL FURTHER NOTICE DUE TO COVID 19  
MEETING TO BE REMOTELY BROADCAST  
PHONE AND/OR VIDEO PHONE COORDINATES TO FOLLOW**

**Directors: Burl Skaggs, Glenn Gordon, Knud Kirkegaard, Terry Bohlen, Jeff Robertson**

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

TB\_\_\_ JR\_\_\_ GG\_\_\_ KK\_\_\_ BS\_\_\_ (P-Present, A-Absent)

**2. PLEDGE OF ALLEGIENCE**

**3. ADOPTION OF AGENDA**

**MOTION to adopt Agenda for April 26, 2021 Regular Meeting of the Board of Directors**

**Motion: Second:**

TB\_\_\_ JR\_\_\_ GG\_\_\_ KK\_\_\_ BS\_\_\_ (Y-YES, N-NO, A-Abstain, X-Absent)

**4. ADOPTION OF MINUTES**

**MOTION to adopt Minutes from March 22, 2021 Regular Meeting**

**Motion: Second:**

TB\_\_\_ JR\_\_\_ GG\_\_\_ KK\_\_\_ BS\_\_\_ (Y-YES, N-NO, A-Abstain, X-Absent)

**MOTION to adopt Minutes from March 29, 2021 Special Budget Meeting**

**Motion: Second:**

TB\_\_\_ JR\_\_\_ GG\_\_\_ KK\_\_\_ BS\_\_\_ (Y-YES, N-NO, A-Abstain, X-Absent)

**5. COMMITTEE REPORTS:**

a. FINANCE REPORT

Director Kirkegaard

b. AIRPORT MANAGER REPORT

Manager Cooksy

c. UPDATE ON PROCUREMENT AND CONTRACTS

Skaggs/Cooksy

Airport vehicle purchase and donation status

d. VOLUNTEER SERVICE REPORT

Director Skaggs

April-150 hours



**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:**

- a) Update on RFP status for fuel system

**MOTION to award RFP to C&S Companies for \$5,850**

**Motion:**

**Second:**

**TB\_\_\_ JR\_\_\_ GG\_\_\_ KK\_\_\_ BS\_\_\_ (Y-YES, N-NO, A-Abstain, X-Absent)**

- b) Finalize Board response to resident's gutter repair request.
- c) Review best approach to initiate District policy and procedure training/review  
Very poor attendance to District policy and procedure training. Still need to review Airport access, work practices on the airport, and aircraft procedures in the future.

**8. NEW BUSINESS:**

- a) Review options for painting TAXI designation on Boeing, Board to provide guidance on how to proceed.
- b) Discuss possible content and scheduling of public meeting on District financial issues
- c) Electric golf cart and support equipment is now surplus
- d) Review changes to document 1.3 CPAD Rules of Order

**MOTION to approve changes to document 1.3 CPAD Rules of Order**

**Motion:**

**Second:**

**TB\_\_\_ JR\_\_\_ GG\_\_\_ KK\_\_\_ BS\_\_\_ (Y-YES, N-NO, A-Abstain, X-Absent)**

- e) Review changes to document 1.4.4 Procurement and Purchasing Policy

**MOTION to approve changes to document 1.4.4 Procurement and Purchasing Policy**

**Motion:**

**Second:**

**TB\_\_\_ JR\_\_\_ GG\_\_\_ KK\_\_\_ BS\_\_\_ (Y-YES, N-NO, A-Abstain, X-Absent)**

**9. ADJOURNMENT**

**NEXT REGULAR MEETING: May 24, 2021**