



Infrastructure and Financial Planning (I&F) MEETING MINUTES
ADOPTED

Thursday May 28, 2020, 3:00 P.M. open session

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

Chair: Knud Kirkegaard,

Members: Terry Bohlen, Kevin Cooksy, Mark Harris, Burl Skaggs, Keith Uota

1) **3:00PM Call to Order/roll call. Called to order at 3:03PM**

KK P TB P KC P MH P BS P KU P (P-Present, A-Absent)

Public Present 2. (Dennis Nickson & Phil Albee)

2) **ADOPTION OF AGENDA: KK Y TB Y KC Y MH Y BS Y KU Y** (Y=yes, N=no, - ABSENT))
Agenda adopted with not changes or comments

3) **ADOPTION OF 11 MAY 2020 MINUTES: KK Y TB Y KC Y MH Y BS Y KU Y** (Y=yes, N=no)
Minutes adopted with no changes or comments

ADOPTION OF 14 MAY 2020 MINUTES: KK Y TB Y KC Y MH Y BS Y KU Y (Y=yes, N=no)
Change: Agenda Item 7 b), clarify that the increase is \$50
Minutes adopted with the change noted above.

ADOPTION OF 21 MAY 2020 MINUTES: KK Y TB Y KC Y MH Y BS Y KU Y (Y=yes, N=no)
Minutes adopted with no changes or comments

4) **PUBLIC FORUM/PUBLIC COMMENT:** Only items that are within the jurisdiction of this committee 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.

- Dennis Nickson ask if the email list used to email the committee material is the same for board meetings. Response was yes. Asked for a copy of the list. Knud agreed to send it to him.

- Phil Albee said he has managed three airports in (?) County and believes Cameron Park Airport is a part time job and the salary can be reduced. Some discussion about the managers tasks and job description. Keith Uota suggested that Phil meet with the committee to separately discuss and the committee and board welcome his comments and suggestions for the airport. Such meeting schedule is TBD.

- Dennis Nickson asked about a gate at the airpark residence. Said Mike Bell is upset with off airport people coming into residential area, doing donuts, racing, etc. Discussion about cameras at airport entrance. Dennis suggested more distributed cameras. Burl welcomed help as board



has been busy with other issues to get night ops back and keep airport operating. Terry Bohlen stated a need for someone to step up and help/lead this. Dennis said he will talk to Mike Bell.

5) OLD BUSINESS:

- a) Review feedback received
No additional comments. Knud asked that the committee continue to seek feedback
- b) Review and approval of white paper/flyer/FAQ
White paper reviewed by scrolling through each page, stopping for comments.
 - *Discussion about volunteer section: Add % of residence who volunteered. Add statement how volunteers are not a solution and we are in a very unique situation now with high level of volunteering.*
 - *Include cover page that clearly states that the paper was prepared by the committee and has not been approved by the board.*
 - *Knud has final approval.*
 - *Show in summary where details are in paper*
 - *Paper to be included with board material for June 1st board meeting. Must distribute publicly by Friday evening, May 29.*
- c) Escalation clause formulation and review
 - i) Legal, EDC, CSDA
 - *Discussed with Dave Becker*
 - *Knud talked to county elections and they will review measure text when Board approves*
- d) Seek additional feedback
 - i) Phone calls, Deliver white paper
Discussion about moving into 'selling' phase

7) NEW BUSINESS:

- a) "What If" FAQ
Forward new questions.
- b) Resolution to be presented to the CPAD regular board meeting June 1.
 - *Burl to draft, Knud to final approve then email*

8) ADJOURNMENT at 4:34PM

NEXT MEETING: June 4, 2020