



**CPAD BOARD SPECIAL MEETING – March 23, 2022**

**Minutes – APPROVED**

**IN-PERSON MEETING**

**IN GORDON'S HANGAR 3204 WESTERN DRIVE**

**Directors: Diane Shariff, Glenn Gordon, Knud Kirkegaard, Jeff Robertson, and Terry Bohlen**

**1. 7:00PM Call to Order/Roll Call**                      **Called to order 7:14 PM**    **Public Attendees: 20**

DS\_\_P\_\_ GG\_\_A\_\_ KK\_\_P\_\_ JR\_\_P\_\_ TB\_\_P\_\_ (P-Present, A-Absent)

**2. PLEDGE OF ALLEGIANCE**

**3. ADOPTION OF AGENDA**

**MOTION to adopt Agenda for March 23, 2022 Special Meeting of the Board of Directors**

**Motion: TB    Second: DS**

DS\_\_Y\_\_ GG\_\_A\_\_ KK\_\_Y\_\_ JR\_\_Y\_\_ TB\_\_Y\_\_ (Y-YES, N-NO, A-Abstain, /-Absent)

**4. NEW BUSINESS:**

a) Proposal to transfer TBD funds from TBD Budget to Fuel System Maintenance Budget for purpose of funding visual inspection of fuels interior.

Visual inspection using HD Camera to help assess condition of fuel tank for risk assessment for fuel system replacement schedule.

Desired to schedule inspection to occur before next fuel delivery

Discuss amount to transfer and from what budget

**MOTION** to approve transferring \$ 5,000 from \_Obstruction Mitigation Account to the Fuel System Maintenance Budget and add visual inspection of fuel tanks interior to fuel maintenance budget.

**Motion: TB    Second: JR**

DS\_\_Y\_\_ GG\_\_A\_\_ KK\_\_Y\_\_ JR\_\_Y\_\_ TB\_\_Y\_\_ (Y-YES, N-NO, A-Abstain, /-Absent)

b) State of the District – Second of a series of public meetings

Presentation and discussion of District financial status, and forecast.

**FOCA President presented Director Bohlen with a check for over \$1300. Thank you FOCA!!**

**Director Bohlen presented the excel financing model and what it represents regarding airport/street financial viability under current financing.**



**Director Shariff gave her summary presentation of CPAD viability under various funding scenarios. These scenarios were revised based on input from the March 7 public meeting.**

Seeking Public Comments

**5. 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.

**Excellent discussion between the public attendees and the board. Various funding ideas were discussed with emphasis on various tax scenarios and user fees. Straw poll taken at the end of the discuss which showed overwhelming support of the high funding level for a November ballot measure. Expressed need to continue to get the word out so more public can see what the tax dollars are needed for.**

**8. ADJOURNMENT NEXT REGULAR MEETING:**

**March 28, 2022**

**ADJOURNED : 9:25 pm**