



**CPAD BOARD SPECIAL MEETING – December 18th, 2023**  
**MINUTES-APPROVED**

**IN-PERSON MEETING**  
**IN ROBERTSON’S HANGAR - 3188 BONAZA DRIVE**

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

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

**GW    P    ME    P    JR    P    TB    P    (P-Present, A-Absent)**

**Public Present: 11**

**2. PLEDGE OF ALLEGIENCE : TB**

**3. ADOPTION OF AGENDA**

**MOTION** to adopt Agenda for the December 18, 2023 Special Meeting of the Board of Directors

**Motion: TB            Second: JR**

**GW    Y    ME    Y    JR    Y    TB    Y    (Y-YES, N-NO, A-Abstain, /-Absent)**

**4. 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.

\*David Prather talk about history of O61 from 2002. No access the airport if no airport business.

\*Branda Cook expressed concern about Brown Act and closed sessions.

\*Chuck Wahl shared info on correspondence with the county. Supervisors told to “stay out if it”.

**5. NEW BUSINESS:**

**A) Appointing New Director for Open Board Member Seat**

Review candidate application for open seat from residential candidates.

Assuming there is an appointment, El Dorado County is advised and sends a certificate. New Director will be sworn in at the January regular board meeting.



**MOTION** to approve the selected candidate to the appointment of director for the Cameron Park Airport District (CPAD) Board of Directors open seat.

Discussion: Several CPAD Board members and several public attendees asked questions of Chris Cockrell. Chris answered questions and gave a short synopsis of his qualifications

**Motion to appoint Chris Cockrell to the open CPAD Board Seat**

**Motion:** TB                      **Second:** GW

**GW\_Y\_ME\_Y\_JR\_Y\_TB\_Y** (Y-YES, N-NO, A-Abstain, /-Absent)

**6. OLD BUSINESS:**

**7. Closed Session 7:25 End: 8:14**

**A) Self-Storage Legal Opinion Review**

Review of Self-storage situation and legal opinion regarding the project and determine actions.

Formal Legal Opinion received Thursday, December 14

Closed session to review Attorney Client privilege information.

Closed session for this topic under Brown Act: *Potential litigation against or to be initiated by the district.*

**8. Report Out of Closed Session: 8:15**

- a. CPAD Board of Directors adapted a motion to release the full text of the legal opinion**
- b. Based on the legal opinion from McMurchie Law, and other contacts and conversations with El Dorado County Counsel, El Dorado County Transportation Commission, El Dorado County Local Agency Formation Commission, Cameron Park Community Service District, California Special District Association Help Forum, and the Aircraft Owners and Pilots Association; The CPAD Board of Directors adopted a motion to not pursue further legal action to stop the self-storage project from being completed**

**9. ADJOURNMENT 8:19**

**NEXT REGULAR MEETING: January 22nd, 2023**