



CPAD BOARD REGULAR MONTHLY MEETING - April 24, 2023
AGENDA – APPROVED
IN-PERSON MEETING
IN GORDON’S HANGAR 3204 WESTERN DRIVE

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

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

DS____GW____ME____JR____TB____(P-Present, A-Absent)

2. PLEDGE OF ALLEGIENCE

3. ADOPTION OF AGENDA

MOTION to adopt Agenda for the April 24, 2023 Regular Meeting of the Board of Directors

Motion: Second:

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

4. ADOPTION OF MINUTES

a) **MOTION** to adopt Minutes from the March 27, 2023 Regular Meeting of the Board of Directors

Motion: Second:

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

5. COMMITTEE REPORTS:

- a. FINANCE REPORT Director Shariff
March 2023 financial report
- b. AIRPORT MANAGER REPORT Manager Coutches
- c. UPDATE ON PROCUREMENT AND CONTRACTS Manager Coutches
- d. VOLUNTEER SERVICE REPORT Director Bohlen

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) Street Safety Lease Ad-Hoc Committee Director Bohlen
 - Status report – Board discussion on ordinances and briefing to El Dorado County deferred to the April regular board meeting
- b) Obstruction Mitigation Update Director Bohlen
 - No update
- c) Language in non-commercial hangar lease agreements for future leases Director Bohlen
 - Deferred to May Board Meeting
- d) T-Hangars airport access Fee & Payment Plan Director Bohlen
 - Letter in work, approval deferred to May Board Meeting

8. NEW BUSINESS:

- a) Machine Maintenance Planning Discussion Director Eagar
- b) Street Maintenance Director Wright
- c) Summer Spectacular Parking – The Cameron Park Community Services District (CPCSD) sent CPAD a letter requesting permission to use Baron Court and Boeing Road for parking at no charge to the CPCSD or those attending the event.

MOTION to approve CPCSD request use Baron Court and Boeing Road for Summer Spectacular parking

Discussion:

Motion:

Second:

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

- d) **MOTION** to seek law enforcement assistance in enforcing El Dorado County Ordiances in CHAPTER 10.20. including the California Motor Vehicle Code, on the Public Joint-Use Streets within the airpark.

Discussion:

Motion:

Second:

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



e) **MOTION** to request that El Dorado County Board of Supervisors direct County staff and stakeholders to evaluate the feasibility of each of the following options:

1. Delete the following language from County Ordinance 10.20.040 (A):

“A. Aircraft shall yield the right-of-way to pedestrians and vehicles.”

No other changes to the Ordinance

2. In place of that deleted language, consider adding one or more of the following options:

A. Aircraft, Pedestrians and Vehicles approaching an intersection shall yield the right of way to Aircraft, Pedestrians and Vehicles already in the intersection, proceeding to enter the intersection only when it is safe to do so.

B. Aircraft, Pedestrians and Vehicles travelling in opposite directions upon the same joint use roadway shall each move to the right to permit safe passing.

C. Pedestrians and Vehicles must maintain a safe distance from Aircraft at all times.

Each Option should include definitions such as:

A. Vehicles. Motor vehicles, cars, trucks, trailers, RVs, golf carts, off-road vehicles, motorcycles, mopeds, bicycles, skates, skateboards, personal mobility devices, scooters, and all other forms or modes of transit are included in the term “Vehicles”.

B. “Aircraft” includes all forms or modes designed to be capable of flight.

Motion: **Second:**

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

9. NEXT REGULAR MEETING: May 22, 2023

10. ADJOURNMENT