



CPAD BOARD REGULAR MONTHLY MEETING – January 19, 2026

AGENDA

**IN-PERSON MEETING
IN ROBERTSON'S HANGAR - 3188 BONANZA DRIVE**

Directors: Chris Cockrell, Greg Wright, Mark Eagar, Tina Robertson, John Cook

7:00 PM Call to Order/Roll Call

CC____GW____ME____TR____JC____(P-Present, A-Absent)

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA/MINUTES

MOTION to adopt Agenda for the November 24, 2025 Regular Meeting of the Board of Directors

Motion: **Second:**

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

MOTION to adopt Minutes from October 24, 2025 Regular Meeting of the Board of Directors

Motion: **Second:**

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

Presentation of grant from Cameron Park Airport Foundation to cover FOD sweeper procurement costs

Presentation from FOCA of proceeds from PROPS, COPS, And Rodders event



TREASURER REPORT

Director Robertson

CPAD Management Overview Fiscal YTD report

CAD Management Overview Nov & Dec report

Special Tax Profit & Loss - Airport Fiscal YTD report

Special Tax Profit & Loss - Streets Fiscal YTD report

Assessment District Overview Fiscal YTD report

Assessment District Overview Nov & Dec report

Policy for Special Tax Reporting

Review, comment and recommend (with or without changes) policy on how CPAD will report Special Tax collections and related expenses.

State Controllers Report

Annual report for FY 24/25 due Feb 26. Report created and will be submitted by due date of Feb 2, 2026.

Documentation posted on CPAD website

AIRPORT DISTRICT MANAGERS REPORT

Joe Zimlich

Fuel Sales

Ongoing Airport Projects

Ongoing Airfield Projects

Airfield Condition

Vacancy

Airpark

Documentation posted on CPAD website



UPDATE ON PROCUREMENT AND CONTRACTS

Director Eagar

FOD - Razer tow behind purchased with donations from CPAF grant and FOCA funds from Cops and Rodders event. Evaluating possible sweeper as well for long term solution.

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. Comments and or requests requesting board action will be referred to staff and if appropriate, placed on a future agenda.*

OLD BUSINESS

Director Eagar

Status actions from last meeting

Draft a modified Policy and Procedures to clearly separate Airport/Street funds.

Explanation of Special Tax Reporting to be presented to the board at January meeting.

Plan of how to handle collecting funds from t-hangar owners and their use of runways and taxiways for vehicle access.

Research sweepers and report at the January meeting.

Research a replacement for the runway light controller.

Meet with FAA and with Brandley on next steps for FAA funding of airport infrastructure projects (paving, culvert, lighting, etc).



- **NEW BUSINESS:**

Director Eagar

Pursue Cost estimates for culvert repair, berm repair, soil removal (from ditch cleanout)

Refine cost estimates for crack sealing in Airpark

Pursue cost estimates for slurry seal of gate entrance and runup areas of runway

Schedule next meeting with Brandly on FAA airport layout plan funding

Schedule work days for February to get ahead of the vegetation growth

1) NEXT REGULAR MEETING: *February 23, 2026*

2) ADJOURNMENT