

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) OBSTRUCTION MITIGATION EFFORTS | REGULAR UPDATE Manager Cooksy
Update on progress to deal with latest requirements
- b) CARES Act: Current Status & Process Director Skaggs
Continuing pleas for resolution of the Data problem, escalated to FAA region and Washington
- c) Review latest revision of Storage Project plans and airport response. Manager Cooksy
Latest Plans indicate changes to meet FAA height restrictions but still indicate a gate onto airport property which we are contesting.

PLEASE attend or submit comments:

The County of El Dorado Zoning Administrator will hold a public hearing in the Building C Hearing Room, 2850 Fairlane Court, Placerville, CA 95667 on November 4, 2020, at 3:00 p.m., to consider the following: Design Review Revision DR-R19-0004/Air Park Self Storage

4. MOTION for CPAD Board to send letter commenting about this project to El Dorado County Zoning/Planning stating CPAD is against proposed project.

Letter can contain, but not limited, to the following:

CPAD board is against this non-aviation project which is within CPAD district. There is already a self-storage property within one block of proposed location. Location should be developed as an aviation-oriented project such as hangers, Fixed Based Operation (Aviation mechanic), restaurant, etc., which will help generate revenue (i.e. - Fuel sales, parking, etc.) for CPAD which it desperately needs. CPAD is aligned with Cameron Park CSD that this is not a project suited for proposed location.

Motion:

Second:

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

8) **NEW BUSINESS:**

- a) Reminder of the aircraft prohibition on the airpark residential streets from 9am to 2pm on October 31 due to trick or treat event -see included flyer.
- b) Report from Infrastructure and Finance committee on current budget crisis Director Skaggs and Kirkegaard
Identify on the budget those expenses that are fixed and must be paid in the FY 2020/21 annual budget.

- c) Capital Equipment Acquisition Proposal Manager Cooksy and Director Kirkegaard

Review revised proposal for flail mower and plan for next several years mowing equipment needs. Discussion of changes to annual budget to provide funding.

5.MOTION to approve annual budget changes and authorize purchase of flail mower

Motion: **Second:**

TB___JF___GG___KK ___ BS___(Y-YES, N-NO, A-Abstain, /-Absent)

9) ADJOURNMENT

NEXT REGULAR MEETING: November 23, 2020