



## **CPAD BOARD REGULAR MONTHLY MEETING – March 22, 2021**

### **AGENDA**

**FACE TO FACE MEETINGS ARE SUSPENDED UNTIL FURTHER NOTICE DUE TO COVID 19  
MEETING TO BE REMOTELY BROADCAST  
PHONE AND/OR VIDEO PHONE COORDINATES TO FOLLOW**

**Directors: Burl Skaggs, Glenn Gordon, Knud Kirkegaard, Terry Bohlen, Jeff Robertson**

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

TB\_\_\_ JR\_\_\_ GG\_\_\_ KK\_\_\_ BS\_\_\_ (P-Present, A-Absent)

**2. PLEDGE OF ALLEGIENCE**

**3. ADOPTION OF AGENDA**

*MOTION to adopt Agenda for March 22, 2021 Regular Meeting of the Board of Directors*

Motion:                      Second:

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

**4. ADOPTION OF MINUTES**

MOTION to adopt Minutes from February 22, 2021 Regular Meeting

Motion:                      Second:

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

**5. COMMITTEE REPORTS:**

- |   |                     |
|---|---------------------|
| a. <u>FINANCE REPORT</u>                      | Director Kirkegaard |
| b. <u>AIRPORT MANAGER REPORT</u>              | Manager Cooksy      |
| c. <u>UPDATE ON PROCUREMENT AND CONTRACTS</u> | Skaggs/Cooksy       |
| d. <u>VOLUNTEER SERVICE REPORT</u>            | Director Skaggs     |

March-no data

**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.



**6. OLD BUSINESS:**

- a) Update from the I&F Committee on minimum budget amount including underfunded activities
- b) Update from the I&F committee on status of income options
- c) Obstruction Mitigation Effort  
Notifications will go out shortly for additional trees that need to be trimmed as part of ongoing mitigation effort (we still must push to maintain and improve these clearances forever)
- d) Update on RFP status for fuel system
- e) Review gutter repair request by resident and develop action plan.

**7. NEW BUSINESS:**

- a) Review best approach to initiate District policy and procedure training/review
- b) Discussion of multi aircraft fee history and whether to adopt suggested revisions and begin collecting fees as defined in Resolution 21-01.

***MOTION to approve Resolution 21-01 to adopt revised multi aircraft fee:***

Motion:                      Second:

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

*NOTE: Approval of Resolution 21-01 will require scheduling public meeting at least 45 days prior to planned initiation.*

- c) Discussion whether to seek an estimate for a legal determination whether Resolution 88-8 that allows Board to directly collect fees is still legal.

***MOTION to seek estimate for legal review of Resolution 88-8:***

Motion:                      Second:

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

- d) Discuss merits of pursuing another ballot measure for increasing fees



**MOTION** to pursue another ballot measure for fee increase:

Motion:                      Second:

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

*NOTE: Approval of pursuing another ballot measure will require significant effort to determine amount of request, schedule, promotion and implementation of changes discussed to improve chance of passing*

- e) Review need and type of airport vehicle proposal and budget impact.

**MOTION** to approve capital expenditure for airport vehicle:

Motion:                      Second:

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

**10. ADJOURNMENT**

**NEXT REGULAR MEETING: April 26, 2021**