



CPAD BOARD REGULAR MONTHLY MEETING – April 27, 2026

## **AGENDA**

# **IN-PERSON MEETING IN KIRKEGAARD'S HANGAR - 3160 BONANZA DRIVE**

**Directors: Chris Cockrell, Greg Wright, Mark Eagar, John Cook**

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

**CC \_\_\_ GW \_\_\_ ME \_\_\_ JC \_\_\_ (P-Present, A-Absent)**

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA/MINUTES**

**MOTION to adopt Agenda for the April 27, 2026 Regular Meeting of the Board of Directors**

**Motion:        Second:**

**CC \_\_\_ GW \_\_\_ ME \_\_\_ JC \_\_\_ (Y-YES, N-NO, A-Abstain, /-Absent)**

**MOTION to adopt Minutes from March 23, 2026 Regular Meeting of the Board of Directors**

**Motion:        Second:**

**CC \_\_\_ GW \_\_\_ ME \_\_\_ JC \_\_\_ (Y-YES, N-NO, A-Abstain, /-Absent)**

**FOCA Cops, Props & Rodders approval discussion**

**Director Eagar**



## **FINANCIAL REPORT**

**Director Eagar**

CPAD Management Overview Fiscal YTD report

CPAD Management Overview Nov & Dec report

Policy Change Recommendations

## **AIRPORT DISTRICT MANAGERS REPORT**

**Joe Zimlich**

Fuel Sales

Vacancy

Immediate & Recently Completed Projects

Near term Projects

- FAA ALP meeting progress and next steps

- Community service day plans

- Projects, equipment, communication

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- Projects, equipment, communication

Capital Improvement Projects (Airfield)

Capital Improvement Projects (Residential)

Documentation posted on CPAD website

## **UPDATE ON PROCUREMENT AND CONTRACTS**

**Director Eagar**

**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

Search for new Board Member to replace Tina Robertson.  
Appoint new Treasurer when board position filled.  
Research a replacement for the runway light controller.  
Refine cost estimates for crack sealing in Airpark  
Pursue cost estimates for slurry seal of gate entrance and runup areas of runway  
Schedule work days for April and beyond to get ahead of the vegetation growth  
Meet with FAA and with Brandley on next steps for FAA funding of airport infrastructure projects (paving, culvert, lighting, etc).

## NEW BUSINESS:

Director Eagar

Financials (from Veronica)  
Airport/District Manager reports  
Plan for pavement repairs  
Define projects (airpark crack seal, airport runup and gate areas slurry seal)  
    Budget available, initial estimates  
    How much to budget, bid process  
    Define work scope and schedule - when do we want this completed (mid summer?)  
    do we need a project manager for this or can airport staff handle this?  
    Approval for going out to get bids  
Creek cleanout - push again - meeting with county?  
Removal of ditch cleanout dirt piles  
Plan to find replacement board member - schedule visits to members of airport community  
Action item review from last month, assignments on board

**NEXT REGULAR MEETING: *May 25, 2026***

## ADJOURNMENT