



CAMERON PARK AIRPORT DISTRICT

BOARD OF DIRECTORS POLICY

Subject: INDEX OF RESOLUTIONS	Policy Number: 1.8 . . . Page 1 of 5 <hr/> Date Adopted: 10-03-2020
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Num	Resolution	Adopted
88-1	Accepting Conveyance / Cameron Airport	3/7/1988
88-2	Mail Ballot Election (\$300.00 Assessment)	3/21/1988
88-3	Conflict of Interest Code	3/21/1988
88-4	Environmental Regulation	3/21/1988
88-5	Disbursement of District Funds	4/4/1988
88-6	Recognition of Volunteers	4/6/1988
88-7	Mail Ballot (\$300.00 Assessment Ballot Wording)	4/6/1988
88-8	Billing and Collection of User Fees	5/2/1988
88-9	Designate Streets and Taxiway (Right of Way)	7/5/1988
89-2	Transfer of Funds / Contingency Reserve Acc.	8/14/1989
89-4	Extra aircraft use fee per parcel	11/13/1989
93-6	Standard Access Fee (Encroachment Fee)	6/14/1993
94-4	Tie-Down, User Fee, Transient Parking Fee	6/20/1994
95-1	Election Declaration	3/20/1995
95-3	Designation of Agent (1995 FEMA Claim)	7/19/1995
95-4	Access Fee (Outside District)	11/20/1995
95-6	General Assessment Fee	11/20/1995
96-2	Lease of CPAD Property	7/15/1996
97-1	Mail Ballot Election (\$450.00 Special Tax)	1/20/1997
97-2	Designation of Agent (1997 FEMA Claim)	3/17/1997
97-3	Election Declaration	5/19/1997
98-1	Authorize CIP Grant, Runway Slurry Seal	5/18/1998
98-2	Authorize CIP Grant, Runway Turnaround Area	5/18/1998
98-3	Authorize Purchase of Real Property	6/1/1998
98-4	Authorize Application for State Loan	6/1/1998



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98-5	Authorize the Sell of Aviation Fuels	6/1/1998
98-6	Appropriation Limits for 98/99	7/20/1998
98-8	Acceptance of Real Property	8/24/1998
99-1	Election Declaration 05/20/99	5/20/1999
99-2	Appropriation Limits for 99/00	6/30/1999
99-3	Turnaround Project / CEQA De Minimis Finding	9/20/1999
99-4	Authorize Application for State Loan	9/20/1999
00-1	Appropriation Limits for 2000/01	6/26/2000
00-2	Authorize CIP Grant, Apron Reconstruction	8/1/2000
00-3	Establish a Deferred Compensation Plan	9/18/2000
01-1	Declaring Election of Candidates	5/21/2001
01-2	Appropriation Limits for 2001/01	6/26/2001
01-3	Mail Ballot Election	7/11/2001
02-1	Amended Rules and Regulations	1/21/2002
02-2	Appropriation Limits for 2002/2003 Fiscal Year	7/24/2002
03-1	Authorize Application for Hangar Loan	3/17/2003
03-2	Authorize Acceptance of Funds/Execute Loan	5/19/2003
03-3	Declaring Election of Candidates	5/19/2003
03-2	Appropriation Limits for 2003/2004 Fiscal Year	7/21/2003
03-4	Authorize Manager to Expend Time on the "Master Plan" as Required by the Consultant (Raymond Vail)	9/22/2003
03-5	"Master Plan" Not to Exceed a Total Project Cost of \$162,500.00	12/2/2003
03-6	Cal-trans Annual Airport Inspection/ Night Operations	12/2/2003
04-1	Appropriation Limits for 2004/2005 Fiscal Year	6/28/2004
04-1	Appropriation Limits 2004/05	6/28/2004
04-2	Increase A/C Tie-Down, Hangar, Transient Parking and User Fees	7/19/2004
04-3	Increase Extra A/C Fees	7/19/2004
04-4	Authorize the Sell of Aviation Fuel	9/20/2004
05-1	Creating the Infastructure Advisory Committee	4/20/2005
06-1	Appropriation Limits for 2005/2006 Fiscal Year	6/20/2005
06-2	Finance Committee Charter	6/20/2005



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06-3	Hangar and Tie-down Fees	6/20/2005
06-4	Bookkeeper Selection (07-01)	8/15/2005
06-6	Appropriation Limits for 2006/2007 Fiscal Year	6/19/2006
07-1	Election Declaration	7/16/2006
06-7	A&D Grant Application and Acceptance with 10% Matching Funds	10/20/2006
07-2	Execution of an Agreement for Legal Services (Jones Hall)	12/17/2007
07-3	Request to County for Boundary Map for Assessment District No. 2008-1	12/17/2007
08-1	Name Change to "Cameron Park Airport" on Operating Permit	1/21/2008
08-2	Intention to Make Acquisitions and Improvements Assessment District No. 2008-1	1/21/2008
08-3	Preliminarily Approving Engineer's Report and Directing Related Action	4/14/2008
08-4	Appropriation Limits for 2008/2009 Fiscal Year	6/16/2008
08-5	President and Secretary to Execute All Documents for Federal Assistance from USDA	8/18/2008
08-6	Appreciation of Jim Martino's Dedication and Service	8/18/2008
08-7	Application, Acceptance and Execution of 2008 CAAP Taxiway Rehab Project	8/18/2008
09-1	Undertake Special Assessment and Assessment Bond Acts Assessment District No. 2009-1	1/19/2009
09-2	Appointing Engineers and Bond Counsel Assessment District 2009-1	12/15/2008
09-3	Request to County for Acquisition and Construction Assessment District No. 2009-1	1/19/2009
09-4	Issuing Bonds Pursuant to the Improvement Bond Act of 1915 and Levying Assessments- Assessment District No. 2009-1	3/16/2009
09-5	Engineer's Report, Call for Bids, Hearing and Election- Assessment District No. 2009-1	3/16/2009
09-6	Amendment to Resolution 09-5- Assessment District 2009-1	6/15/2009
09-7	Appropriation Limits for 2009/2010 Fiscal Year	6/15/2009
09-8	Reducing Assessments - Assessment District 2009-1	6/22/2009
09-9	Adopt Engineer's Report, Confirm Assessment, Order Work- Assessment District 2009-1	6/22/2009
09-10	Determination to Approve Proceedings for Improvements- Assessment District 2009-1	6/22/2009
09-11	Award of Contract- Assessment District 2009-1	7/20/2009
09-12	Election Declaration	6/22/2009



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09-13	Changing District's Regular Meeting to 4th Monday of Month	7/20/2009
09-14	Authorizing Issuance of Improvement Bonds- Assessment District 2009-1	8/24/2009
09-15	Excess from Assessment to be Applied as Extra Payment on USDA Loan - Assessment District 2009-01	8/24/2009
09-16	Selection of NBS for Administration Services- Assessment District 2009-01	10/28/2009
10-1	Appropriation Limits for 2010/2011 Fiscal Year	5/24/2010
10-2	Notice of Completion No. 1-4- Assessment District 2009-1	5/24/2010
10-3	Notice of Completion No. 1-7- Assessment District 2009-1	9/27/2010
11-1	Election Declaration	4/25/2011
11-2	Appropriation limitations for fiscal year 2011-2012	5/23/2011
15-1	Authorizing replacement of RTTF/airpark gate operational hardware	1/26/2015
15-2	Authorize planning and construction for AWOS	1/26/2015
15-2	Authorize application and acceptance of all documents related to 2014 CAAP runway crack repair and slurry seal project	1/26/2015
15-3	Withdraw resolutions 04-4 and 05-1, establish new fuel markup margin	4/27/2015
15-4	Increase monthly tie down fees to \$75 on attrition basis	4/27/2015
15-5	Appropriation limitations for fiscal year 2015-2016	5/27/2015
15-6	Enact funding process for CPAD street maintenance account	5/27/2015
15-7	Appropriation limitations for fiscal year 2016-2017	6/27/2016
16-1	Change board election form odd numbered to even numbered years	9/26/2016
17-1	Appropriation limitations for fiscal year 2017-2018	6/26/2017
17-2	Set amount for multi-aircraft/airport user fees for parcels within district boundary	4/23/2018
17-3	Declaring an election for board members in Nov	5/30/2018
17-4	Include special tax ballot measure for nov 6 2018 for street/taxiway improvement	5/30/2018
17-5	Appropriation limits fiscal year 2018/2019	6/25/2018
18-1	AUTHORIZING THE AIRPORT MANAGER TO BECOME A SIGNATORY TO THE DISTRICT'S BANK ACCOUNTS	8/27/2018
19-1	Adopt LAFCO Records Retention Guidelines	4/25/2019
19-2	Equalize Tie-Down Fee for all Renters	7/22/2019
20-1	Creating the Infrastructure and Financial Planning Committee	2/24/2020



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20-2	Declaring a measure is included in the Nov 2020 General Election to Increase the Annual General Assessment (replaced by 20-3)	6/1/2020
20-3	Declaring a measure is included in the Nov 2020 General Election to Increase the Annual General Assessment (replaces 20-2)	6/22/2020
20-04	Documents Approved 1.2,1.2.1,1.2.2,1.2.3,1.2.3.1,1.2.3.2,1.2.4,1.2.4.1,1.2.4.2,1.2.4.3,1.2.4.4,1.2.5,1.2.6,1.2.6.1,1.3,1.5,1.6,1.7,1.8,1.9,2.0,2.1	7/27/2020
20-05	Appropriation Limits for FY2020/21	8/24/2020
20-06	Budget for FY 2020/21	8/24/2020
20-07	Documents Approved 1.1,1.12,1.13,1.4.1,1.4.2,1.4.3,1.4.4,2.7.1,2.13.2, F2.13.2-1, F2.13.2-2	9/14/2020
20-08	Documents Approved 2.13.3, F2.13.3	9/28/2020