



CPAD BOARD REGULAR MONTHLY MEETING – May 26, 2026

## **AGENDA**

### **IN-PERSON MEETING IN EAGAR'S HANGAR – 3226 FAIRWAY 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 May 26, 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 April 27, 2026 Regular Meeting of the Board of Directors**

**Motion:        Second:**

**CC\_\_\_GW\_\_\_ME\_\_\_JC\_\_\_(Y-YES, N-NO, A-Abstain, /-Absent)**



**OPEN BOARD SEAT**

**Director Eagar**

Introduction of Applicant

CLOSED SESSION TO DISCUSS PERSONNEL

Swearing in of new board member

**FINANCIAL REPORT**

**Director Cockrell**

CPAD Management Overview Fiscal YTD report

CPAD Management Overview April report

**AIRPORT DISTRICT MANAGERS REPORT**

**Joe Zimlich**

Pavement repair/maintenance options for Residential streets  
VSS will have a representative to do a presentation

Pavement repair on Airside trouble spots

ALP scope of work from Brandley

Fuel Sales

Vacancy

**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**

**NEW BUSINESS**

Director Eagar

Discussion on airport pavement project

Vote to approve

**MOTION to approve airport pavement project**

**Motion:            Second:**

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

Discussion on airpark pavement project

Vote to approve

**MOTION to approve airpark pavement project**

**Motion:            Second:**

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

Discussion on airport layout plan (ALP) update

Vote to approve (partial funding this year)

**MOTION to approve funding for ALP update**

**Motion:            Second:**

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

Creek cleanout - push again - meeting with county?

Removal of ditch cleanout dirt piles

Discuss potential CPAD activities at Summer Spectacular &

Props, Cops & Rodders

**NEXT REGULAR MEETING: *June 22, 2026***

**ADJOURNMENT**