



CPAD BOARD REGULAR MONTHLY MEETING – March 23, 2026

AGENDA

IN-PERSON MEETING
IN ROBERTSON'S HANGAR - 3188 BONANZA DRIVE

Directors: Chris Cockrell, Greg Wright, Mark Eagar, Tina Robertson, John Cook

7:00 PM Call to Order/Roll Call

CC____GW____ME____TR____JC____(P-Present, A-Absent)

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA/MINUTES

MOTION to adopt Agenda for the March 23, 2026 Regular Meeting of the Board of Directors

Motion: **Second:**

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

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

Motion: **Second:**

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



TREASURER REPORT

Director Robertson

CPAD Management Overview Fiscal YTD report

CAD Management Overview Nov & Dec report

Special Tax Profit & Loss - Airport Fiscal YTD report

Special Tax Profit & Loss - Streets Fiscal YTD report

Assessment District Overview Fiscal YTD report

Assessment District Overview

Policy Change Recommendations

These changes reflect new processes once we went to QuickBooks online.

Documentation posted on CPAD website

AIRPORT DISTRICT MANAGERS REPORT

Joe Zimlich

Fuel Sales

Vacancy

Immediate & Recently Completed Projects

Near term Projects

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

- 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 March 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 Robertson

Discussion – Process for Appointing New Board Member

Board Member Tina Robertson is moving

Post open position and email airpark residents

Discuss putting up a Community Book Sharing Station at the entrance to the airpark

Presentation by Glen Gordon

Discussion and possibly vote to provide board approval

Documentation with details posted on CPAD website

NEXT REGULAR MEETING: *April 27, 2026*

ADJOURNMENT