



**CPAD BOARD REGULAR MONTHLY MEETING – SEPTEMBER 23, 2024
MINUTES – PENDING
IN-PERSON MEETING
IN ROBERTSON’S HANGAR - 3188 BONANZA DRIVE**

Directors: Chris Cockrell, Greg Wright, Mark Eagar, Jeff Robertson, and Terry Bohlen

1. 7:03 PM Call to Order/Roll Call

CC P GW A ME P JR P TB A (P-Present, A-Absent)

Public Present: 03

2. PLEDGE OF ALLEGIANCE: ME

3. ADOPTION OF AGENDA

MOTION to adopt Agenda for the September 23, 2024 Regular Meeting of the Board of Directors

Motion: ME Second: JR

CC Y GW / ME Y JR Y TB / (Y-YES, N-NO, A-Abstain, /-Absent)

4. ADOPTION OF MINUTES

a) **MOTION** to adopt Minutes from the August 26, 2024 Regular Meeting of the Board of Directors

Motion: ME Second: JR

CC Y GW / ME Y JR Y TB / (Y-YES, N-NO, A-Abstain, /-Absent)

5. COMMITTEE REPORTS:

a. FINANCE REPORT

Director Cockrell

August 2024 financial report. No comments on finances from Director Cockrell.



b. AIRPORT MANAGER REPORT

Manager Coutches

- August Fuel Sales: 4306 gals sold, 12% down from last year, most likely due to hot weather.
- Cal Trans \$10,000 check has arrived.
- Mark and I went to see a stand up mower for \$10,000 and it would meet most of our needs. Will discuss in new business.
- Turkey Trot Discussion was responded to so I assume it is set for somewhere else or canceled.
- Props, Cops & Rodders – Received county permission and insurance. Will attend meeting on Thursday to get last minute details.
 - Director Eagar requested Manager Coutches send out an email message to residents stating no aircraft movements within airpark from 7-3 during event.

c. UPDATE ON PROCUREMENT AND CONTRACTS

Manager Coutches

N/A

d. VOLUNTEER SERVICE REPORT

Director Bohlen

Since the last Board Meeting in August, about TBD hours. Continued excellent support by resident volunteers!

Highlights: Board Meeting preparation, fuel sales, financial reporting

6. 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.

No public comments

*OLD BUSINESS:

a) Airport Layout Plan

Manager Coutches

- Status: Exhibit A is completed.

b) Obstruction Mitigation Update

Director Bohlen

- Status – No changed. Identification of trees in process

c) Maintenance

Director Eagar

- No updates



d) CPAD Poilicy Updates

Director Bohlen

- No updates

8. NEW BUSINESS:

a) Purchase of Torro Model 71504 Riding Zero Point Turn Mower

Discussion: Discussed purchasing out of state. Decided too risky, purchase commercial grade in state. If purchased, recommend purchasing extended warranty/service plan. Possible trade in of old equipment to offset costs.

MOTION to approve \$10,000 purchase of Torro Model 71504 Riding Zero Point Turn Mower

Motion: ME Second: CC

CC Y GW / ME Y JR Y TB / (Y-YES, N-NO, A-Abstain, /-Absent)

9. NEXT REGULAR MEETING: October 28, 2024

10. ADJOURNMENT 7:46