



CPAD BOARD REGULAR MONTHLY MEETING – **October 19, 2026**

AGENDA

IN-PERSON MEETING - 7:00 PM
MARK EAGAR'S HANGAR – 3226 FAIRWAY DRIVE

Directors: Chris Cockrell, Greg Wright, Mark Eagar, John Cook, Anna Majorek

7:00 PM Call to Order/Roll Call

CC_____GW_____ME_____JC_____AM_____ (P-Present, A-Absent)

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MOTION to adopt Agenda for the October 19, 2026 Regular Meeting of the Board of Directors

Motion: Second:

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

ADOPTION OF MINUTES

MOTION to adopt Minutes from September 28, 2026 Regular Meeting of the Board of Directors

Motion: Second:

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



FINANCIAL REPORT

Director Majorek

CPAD Financial Overview September Report

AIRPORT DISTRICT MANAGERS REPORT

District Manager Zimlich

Fuel Delivery

Fuel Sales

Current/Recent Project Updates

ALP update contract status

Fuel sensor upgrade contract status

Presentation of bids for the fuel farm area paving

Residential paving logistics

Vote on sealing estimates for the fuel pump area

CONTRACTS REPORT

Director Eagar

Review VSS updated bid for airpark pavement slurry coat and authorize first 2 yr effort if it is ready

Review bids for airport pavement repair around office and fuel pumps, authorize work

Review PLASI replacement cost estimates, forward to CPAF for possible funding.

Discuss work to prepare for rains - spoils removal and berm repair. Identify any board actions required.

CAMERON PARK AIRPORT DISTRICT BOARD OF DIRECTOR ELECTIONS, NOVEMBER 3, 2026

OPEN BOARD SEATS: 2026

Director Eagar

Three Full Terms to Expire 12/06/2030

Currently Held By: (Incumbents) Mark Eagar, Greg Wright, Chris Cockrell

One Unexpired Short Term to Expire 12/01/2028

Currently Held By: (Appointed) Anna Majorek



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

Vote to purchase another FOD sweeper - this one for the airpark streets.

NEXT REGULAR MEETING: *November 23, 2026*

ADJOURNMENT