



CPAD BOARD REGULAR MONTHLY MEETING – June 28, 2021

AGENDA

**FACE TO FACE MEETINGS ARE SUSPENDED UNTIL FURTHER NOTICE DUE TO COVID 19
MEETING TO BE REMOTELY BROADCAST**

PHONE AND/OR VIDEO PHONE COORDINATES TO FOLLOW

Directors: Burl Skaggs, Glenn Gordon, Knud Kirkegaard, Terry Bohlen, Jeff Robertson

1. 7:00PM Call to Order/Roll Call

TB___ JR___ GG___ KK___ BS___ (P-Present, A-Absent)

2. PLEDGE OF ALLEGIENCE

3. ADOPTION OF AGENDA

MOTION to adopt Agenda for June 28, 2021 Regular Meeting of the Board of Directors

Motion: Second:

TB___ JR___ GG___ KK___ BS___ (Y-YES, N-NO, A-Abstain, /-Absent)

4. ADOPTION OF MINUTES

MOTION to adopt Minutes from May 24, 2021 Regular Meeting

Motion: Second:

TB___ JR___ GG___ KK___ BS___ (Y-YES, N-NO, A-Abstain, /-Absent)

MOTION to adopt Minutes from June 7, 2021 Special Meeting

Motion: Second:

TB___ JR___ GG___ KK___ BS___ (Y-YES, N-NO, A-Abstain, /-Absent)

5. COMMITTEE REPORTS:

a. FINANCE REPORT

Director Kirkegaard

b. AIRPORT MANAGER REPORT



Noise complaints –one letter issued for early left turn off of 31 THIS IS THE MOST COMMON REASON FOR NOISE COMPLAINTS,

Three low early morning flybys, likely P51, one pass over 280 knots, ID blocked. Anybody know who it was?

Problem with dust and dirt into hangar due to high rpm operation near the fuel island and taxiway leading onto the runway. Anything the District should do?

Who is working on District equipment and leaving it apart?

#1 Fuel pump failed twice, starting capacitor replaced with new, #2 fuel pump continues to occasionally not pressurize, suspect fuel leak detector pressure switch or flow control valve, trying to obtain quote to replace

- c. UPDATE ON PROCUREMENT AND CONTRACTS Skaggs

RFP for fuel system

Fuel system secondary containment repair contractor

- d. VOLUNTEER SERVICE REPORT Director Skaggs

June-over 250 hours

Director Bohlen is working on a volunteer list and sign off please step up and help, we could use all types of help.

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.

6. OLD BUSINESS:

- a) What is the status for painting TAXI designation on Boeing
- b) Report from I&F committee on their budget and income development progress
- c) Discuss scheduling of public meeting on District financial issues
- d) Update from Dave Becker on obstruction mitigation letters, other obstruction mitigation efforts along Boeing
- f) Update from Dave Becker on street jurisdiction determination process
- g) Update on search for new airport manager. Should we consider candidates that have no aviation experience if other factors look good? Discuss taking action to correct salary amount to allow exempt based position instead of hourly (Minimum exempt salary \$54,080 per year for employers of 25 or fewer employees. Current salary \$50,000 per year)



MOTION to authorize \$4,080 to increase manager compensation to minimum allowed for exempt position.

Motion: Second:

TB___ JR___ GG___ KK___ BS___ (Y-YES, N-NO, A-Abstain, /-Absent)

7. NEW BUSINESS:

- a) Review Cops and Rodders 2021 permission letter following 2020 plans for event to be held September 18, 2021

MOTION to authorize use of airpark streets for 2021 Cops and Rodders event and accept provided documents defining the event.

Motion: Second:

TB___ JR___ GG___ KK___ BS___ (Y-YES, N-NO, A-Abstain, /-Absent)

- b) Discuss California Air Resources Board compliance status of used mowing tractor and determine path forward.

MOTION to ???? mowing tractor.

Motion: Second:

TB___ JR___ GG___ KK___ BS___ (Y-YES, N-NO, A-Abstain, /-Absent)

- c) Review maintenance quote for deferred maintenance of powered hangar doors in District hangars and how to proceed.

MOTION to authorize \$10,404.14 to perform deferred maintenance on District powered hangar doors.

Motion: Second:

TB___ JR___ GG___ KK___ BS___ (Y-YES, N-NO, A-Abstain, /-Absent)

- d) Review estimate for material costs to replace tie down chains and hooks. Volunteer labor to install

MOTION to authorize up to \$3,000 to purchase chains, hooks and other parts to replace tie down chains.

Motion: Second:

TB___ JR___ GG___ KK___ BS___ (Y-YES, N-NO, A-Abstain, /-Absent)



- d) Review latest information on face-to-face meetings and how to proceed.

According to El Dorado County LAFCO, Governor's order allowing video instead of face-to-face meetings is in effect until Sept 30, but Districts at their option may conduct face to face meetings.

Consider requiring masks for all people not vaccinated

Continue to encourage hand washing and sanitizer use

MOTION to return to face-to-face meetings for District Business with mask, hand washing, and sanitizer provisions as discussed above.

Motion: Second:

TB___ JR___ GG___ KK___ BS___ (Y-YES, N-NO, A-Abstain, /-Absent)

- e) Update on Board president's listing for sale of airpark home and discuss any Board action at this time to prepare for replacement.

8. ADJOURNMENT

NEXT REGULAR MEETING: July 26, 2021