



CPAD BOARD REGULAR MONTHLY MEETING - JULY 24, 2023
AGENDA – PENDING
IN-PERSON MEETING
IN ROBERTSON’S HANGAR - 3188 BONAZA DRIVE

Directors: Diane Shariff, Greg Wright, Mark Eagar, Jeff Robertson, and Terry Bohlen

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

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

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

MOTION to adopt Agenda for the July 24, 2023 Regular Meeting of the Board of Directors

Motion: **Second:**

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

4. ADOPTION OF MINUTES

a) **MOTION** to adopt Minutes from the June 26, 2023 Regular Meeting of the Board of Directors

Motion: **Second:**

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

5. COMMITTEE REPORTS:

a. FINANCE REPORT Director Shariff

June 2023 financial report

b. AIRPORT MANAGER REPORT Manager Coutches

- Fuel Sales June: 3804 gallons. Up 1% from last year.
 - Fuel Load received 7/20. Fuel Price will remain the same at \$5.99
- Tenant leases: All but 3 Tie-Down tenants renewed. Spots currently being filled by waiting list. All hangar tenants renewed their leases.
- Received updated draft letter from Charlie Langdon for T-Hangar Letter regarding usage fees.
 - See attached documents.
- Received training on tar patching machine from Dave Becker with Director Eagar. Will



coordinate with Director Eagar to create work party to fix cracks in the northern taxiway.

- c. UPDATE ON PROCUREMENT AND CONTRACTS Manager Coutches
- d. VOLUNTEER SERVICE REPORT Director Bohlen

Since the last Board Meeting in June about 35 hours. Year to date about 249 hours! Continued excellent support by resident volunteers!

Highlights: Crack sealing training, pavement contractor meetings, budget planning, and meeting preparations.

- 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.

7. OLD BUSINESS:

- a) Obstruction Mitigation Update Director Bohlen
 - Status – Initiated tree cut/trim planning for Runway 31 approach
- b) T-Hangars airport access Fee & Payment Plan Director Bohlen
 - Letter comments returned from Charlie Landon. Final version ready to send
- c) Maintenance Director Eagar
- d) Street Maintenance Director Wright
- e) Action Item: Ordinance education Manager Coutches

8. NEW BUSINESS:

- a) Review of proposed District budget for Fiscal Year 2023/24 Director Shariff

9. NEXT REGULAR MEETING: August 28, 2023

10. ADJOURNMENT