



CPAD BOARD REGULAR MONTHLY MEETING – February 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 February 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 January 19, 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 Nov & Dec report

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

Ongoing Airport Projects

Ongoing Airfield Projects

Airfield Condition

Vacancy

Airpark

ALP status and path forward

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 Eagar

Discussion – Process for Appointing New Board Member

Board Member Tina Robertson is moving

1) **NEXT REGULAR MEETING:** *March 23, 2026*

2) **ADJOURNMENT**