



CPAD BOARD REGULAR MONTHLY MEETING – November 24, 2025

AGENDA

**IN-PERSON MEETING
IN ROBERTSON'S HANGAR - 3188 BONANZA DRIVE**

Directors: Chris Cockrell, Greg Wright, Mark Eagar, Tina Robertson, John Cook

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

CC ___ GW ___ ME ___ TR ___ JC ___ (P-Present, A-Absent)

PLEDGE OF ALLEGIANCE

2) **ADOPTION OF AGENDA/MINUTES**

MOTION to adopt Agenda for the November 24, 2025 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 October 24, 2025 Regular Meeting of the Board of Directors

Motion: **Second:**

CC ___ GW ___ ME ___ TR ___ JC ___ (Y-YES, N-NO, A-Abstain, /-Absent)



3) TREASURER REPORT

Director Robertson

- Monthly Report
Review and vote on accounting procedures for special tax.
Discuss accounting procedures and vote to adopt a policy.

Documentation posted on CPAD website

4) AIRPORT DISTRICT MANAGERS REPORT

Joe Zimlich

- Fuel Sales
- Ongoing Airport Projects
- Ongoing Airfield Projects
- Airfield Condition
- Vacancy
- Airpark

Documentation posted on CPAD website

5) UPDATE ON PROCUREMENT AND CONTRACTS

Director Eagar

- Review Creek Cleanout Plans
 - County Involvement/contribution.
 - Analyze cleanout bids.
- Discuss options for clearing fod from runway and runup areas
 - Tow behind sweeper – fund or seek contributions from CPAF/FOCA.
 - Street sweeper - Discuss and Vote to authorize district manager to pursue plan and bids for purchase of a street sweeper for the airport and airpark.
- Discuss and vote to authorize district manager to pursue contracting with runway light controller provider for servicing and repair/replacement of controller.



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. Comments and or requests requesting board action will be referred to staff and if appropriate, placed on a future agenda.*

OLD BUSINESS

Director Eagar

a) FAA Grants and Actions – Terry Bohlen

- Updates and coordination with FAA for Airport layout plan including airport diagram, Thru the Fence plan, and airport access agreements that will meet FAA guidelines.

b) Status on FAA weather Cameras and AWOS Push to Flight Services. – Greg Wright

- Software configuration for cameras to meet FAA requirements.

7) NEW BUSINESS:

Director Eagar

8) NEXT REGULAR MEETING: *January 26, 2026*

9) ADJOURNMENT