



Document 1.1. is: **Adopted**

1.12 **CPAD Assurances**

MOTION to adopt Document 1.12 CPAD Assurances

Motion: TB Second: BS

TB_Y_JF_-_GG_-_KK_Y_BS_Y_ (Y-YES, N-NO, A-Abstain, /-Absent)

Document 1.12 is: **Adopted**

1.13 **CPAD Authority and General Conditions**

MOTION to adopt Document 1.13 CPAD Authority and General Conditions

Motion: TB Second: BS

TB_Y_JF_-_GG_-_KK_Y_BS_Y_ (Y-YES, N-NO, A-Abstain, /-Absent)

Document 1.13 is: **Adopted**

1.4.1 **Accounting Procedure- Budget**

MOTION to adopt Document 1.13 CPAD Authority and General Conditions

Motion: TB Second: KK

TB_Y_JF_-_GG_-_KK_Y_BS_Y_ (Y-YES, N-NO, A-Abstain, /-Absent)

Document 1.13 is: **Adopted as
marked up during discussion**

1.4.2 **Accounting Procedure- Airport Manager**

MOTION to adopt Document 1.4.2 CPAD Accounting Procedure – Airport Manager

Motion: TB Second: BS

TB_Y_JF_-_GG_-_KK_Y_BS_Y_ (Y-YES, N-NO, A-Abstain, /-Absent)

Document 1.4.2 is: **Adopted**

1.4.3 **Accounting Procedure- Bookkeeper**

MOTION to adopt Document 1.4.3 CPAD Authority and General Conditions

Motion: TB Second: KK

TB_Y_JF_-_GG_-_KK_Y_BS_Y_ (Y-YES, N-NO, A-Abstain, /-Absent)

Document 1.4.3 is: **Adopted
with numbering
cleaning/correcting numbering**

1.4.4 **Procurement and Purchasing Policy**

MOTION to adopt Document 1.4.4 Procurement and Purchasing Policy

Motion: TB Second: KK

TB_Y_JF_-_GG_-_KK_Y_BS_Y_ (Y-YES, N-NO, A-Abstain, /-Absent)

Document 1.4.4 is: **Adopted as
marked up during discussion**

2.1 **CPAD Airport Rules and Regulations**

MOTION to adopt Document 2.1 CPAD Airport Rules and Regulations

Motion: Second:



TB__ JF__ -_ GG__ -_ KK__ BS__ (Y-YES, N-NO, A-Abstain, /-Absent)
During discussion: Questions regarding 3.4.1 Engine start and taxi; Burl to follow-up.
Included airport boundary discussion. Decided to defer approve until questions are resolved.

Document 2.1 is: **Deferred**

2.7.1 **Policy on Use of Tools and Equipment**

MOTION to adopt Document 2.7.1 Policy on Use of Tools and Equipment

Motion: BS Second: TB

TB_Y_JF__ -_ GG__ -_ KK_Y_BS_Y_ (Y-YES, N-NO, A-Abstain, /-Absent)

Document 2.7.1 is: **Adopted as marked up during discussion**

2.13.2 **CPAD Requirements for Volunteer Work**

MOTION to adopt Document 2.13.2 CPAD Requirements for Volunteer Work

Motion: KK Second: BS

TB_Y_JF__ -_ GG__ -_ KK_Y_BS_Y_ (Y-YES, N-NO, A-Abstain, /-Absent)

Document 2.13.2 is: **Adopted as marked up during discussion**

F2.13.2-1 **CPAD Pre-Task Checklist**

MOTION to adopt Document F2.13.2-1 CPAD Pre-Task Checklist

Motion: TB Second: BS

TB_Y_JF__ -_ GG__ -_ KK_Y_BS_Y_ (Y-YES, N-NO, A-Abstain, /-Absent)

Document F2.13.2-1 is: **Adopted**

F2.13.2-2 **CPAD Volunteer Waiver**

MOTION to adopt Document F2.13.2-2 CPAD Volunteer Waiver

Motion: TB Second: BS

TB_Y_JF__ -_ GG__ -_ KK_Y_BS_Y_ (Y-YES, N-NO, A-Abstain, /-Absent)

Document F2.13.2-2 is: **Adopted**

2.13.3 **Volunteer Activity Tracking**

MOTION to adopt Document 2.13.3 Volunteer Activity Tracking

Motion: Second:

TB__ JF__ -_ GG__ -_ KKY__ BS__ (Y-YES, N-NO, A-Abstain, /-Absent)

Due to meeting running long, decided to defer review/approval until another Board meeting.

Document 2.13.3 is: **Deferred**

F2.13.3 **Volunteer Activities Spreadsheet**

MOTION to adopt Document F2.13.3 Volunteer Activities Spreadsheet

Motion: Second:

TB__ JF__ -_ GG__ -_ KK__ BS__ (Y-YES, N-NO, A-Abstain, /-Absent)

Due to meeting running long, decided to defer review/approval until another Board meeting.



Document F3.13.3 is: **Deferred**

2.3

CPAD Gate Access Control Policy

MOTION to adopt Document 2.3 CPAD Gate Access Control Policy

Motion: Second:

TB_Y_JF_-_GG_-_KK_Y_BS_Y_ (Y-YES, N-NO, A-Abstain, /-Absent)

Due to meeting running long, decided to defer review/approval until another Board meeting.

Document 1.13 is: **Deferred**

3. MOTION to adopt Resolution 20-07 approving revised CPAD documents.

Motion: Second:

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

Resolution 20-07 was approved only for the documents adopted at this meeting. Deferred documents will reviewed/approved at a later date, most likely in another Special Board Meeting due to the length of the documents and anticipated discussions.

6) ADJOURNMENT – Adjourned at 9:05PM

NEXT REGULAR MEETING: September 28, 2020