



CPAD BOARD REGULAR MONTHLY MEETING – June 22, 2026

AGENDA

IN-PERSON MEETING IN KIRKEGAARD'S HANGAR - 3160 BONANZA DRIVE

Directors: Chris Cockrell, Greg Wright, Mark Eagar, John Cook, Anna Majorek

7:00 PM Call to Order/Roll Call

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

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MOTION to adopt Agenda for the June 22, 2026 Regular Meeting of the Board of Directors

Motion: Second:

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

Reading of Minutes From May 26, 2026 Meeting of Board of Directors

ADOPTION OF MINUTES

MOTION to adopt Minutes from May 26, 2026 Regular Meeting of the Board of Directors

Motion: Second:

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



FINANCIAL REPORT

Director Majorek

CPAD Management Overview Fiscal YTD report

CPAD Management Overview May report

2026-2027 Budget Overview & Changes

2026-2027 Budget Discussion: Income

2026-2027 Budget Discussion: Expenses

Detailed information posted on CPAD website

AIRPORT DISTRICT MANAGERS REPORT

Joe Zimlich

Pavement repair/maintenance options for Residential streets

Pavement work planned on Airport at entrance gates and south taxiway runup area.

Pavement repair on Airside trouble spots

ALP scope of work from Brandley

Fuel Sales

Vacancy

Detailed information posted on CPAD website



NEW BUSINESS

Director Eagar

CAMERON PARK AIRPORT DISTRICT BOARD OF DIRECTOR ELECTIONS, NOVEMBER 3, 2026

OPEN BOARD SEATS: 2026

Director Eagar

Announcement and notice of four open Board positions for November 3, 2026 General Election. Candidates need to obtain forms beginning July 13 and file to El Dorado County Elections Office by August 7 to be on the Ballot. Contact CPAD office or El Dorado County Elections for further information.

Three Full Terms to Expire 12/06/2030

Currently Held By: (Incumbents) Mark Eagar, Greg Wright, Chris Cockrell

One Unexpired Short Term to Expire 12/01/2028

Currently Held By: (Appointed) Anna Majorek

The qualifications of a nominee and of an elective officer of the district are as follows:

Registered Voter within the District

Declaration of candidacy forms for eligible candidates desiring to file for any of the elective offices may be obtained from the Elections Department at 2850 Fairlane Court, Placerville, CA. Forms shall be available commencing on July 13th, 2026, before the election, and shall be filled with the Elections Department, in person no later than 5:00 p.m., August 7th, 2026.

The link below provides access to the El Dorado County Elections Candidate Filing Documents web page.

<https://www.eldoradocounty.ca.gov/County-Government/Elections/Candidates-and-Campaigns/Candidate-Filing-Documents>

MOTION to approve CPAD declaration of election from El Dorado County.

Motion: Second:

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



Discussion of VSS multi-year plan for AirPark street maintenance, and approve funding for initial project this year.

MOTION to approve airpark pavement maintenance/repair plan and initial funding

Motion: Second:

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

Discussion of Statement of Work from Brandley Engineering for the Airport Layout Plan (ALP) update that meets the FAA minimum requirements.

Vote to approve (partial funding this year)

MOTION to approve funding for ALP update SOW from Bradley Engineering

Motion: Second:

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

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



NEW BUSINESS:

Director Egar

Creek cleanout - push again - meeting with county?
Removal of ditch cleanout dirt piles – status
Repair of PLASI

NEXT REGULAR MEETING: *July 27, 2026*

ADJOURNMENT



RESOLUTION NO. _____

Cameron Park Airport District

Declaring an Election Be Held in its Jurisdiction
Consolidation with Other Districts
Requesting Election Services

WHEREAS, it is the determination of the above-named district that an election be held on November 3, 2026, at which election the issue to be presented to the voters shall be:

NOMINATION OF CANDIDATES

No. of Members		
<u>To be Elected</u>	<u>Term</u>	
3	Full 4-year terms to expire 12/06/2030	

BE IT RESOLVED that the Elections Department of El Dorado County is hereby requested to:

1. Consolidate said election with any other election conducted on the same day.
2. Authorize and direct the Registrar of Voters, at District expense, to provide all necessary services, which shall include, **but not be limited to:**

publications, issue nomination documents, ballots, sample ballots, election officers, polling places and canvass.
3. In the event of a tie vote, the winning candidate shall be decided by lot.

PASSED AND ADOPTED on _____, 2026 at a regular meeting, by the following vote:

AYES:
NOES:
ABSENT:

President

ATTEST: _____

Date: _____