



**CPAD BOARD REGULAR MONTHLY MEETING - September 26,2022
CLOSED SESSION A MINUTES – PENDING**

**IN-PERSON MEETING
IN GORDON'S HANGAR 3204 WESTERN DRIVE**

Directors: Glenn Gordon, Jeff Robertson, and Terry Bohlen

Recused Directors: Diane Shariff, Knud Kirkegaard

1. Called to Order: 9:08 Staff Present: 1

DS R GG P KK R JR P TB P (P-Present, A-Absent, R-Recused)

Manager Coutches was the only non-board member present at the closed session

2. Purpose of closed session.

- **To review the Hangar 8 lease renewal proposal from the Foothill Flight School as well the recommendation from the Hangar Lease Adhoc committee.**
- **Finalized the CPAD negotiations team.**
- **Agree upon pricing limits and strategy**

3. Director Robertson explained a work product from the Lease Adhoc committee as well as their recommendation.

4. The group discussed the Proposal from Foothill Flight School and determined areas of agreement and potential areas of concern.

5. The group agreed upon strategy to make an agreement that would be in the best interest of both the Flight School and CPAD. Director Bohlen and Manager Coutches will be the negotiations team representing CPAD.

6. Director Bohlen to report out to Open Board Meeting the outcome of meeting.

7. Closed Session A adjourned at 9:37