



CPAD BOARD REGULAR MONTHLY MEETING – April 25, 2022
AGENDA – APPROVED

IN-PERSON MEETING
IN GORDON’S HANGAR 3204 WESTERN DRIVE

Directors: Diane Shariff, Glenn Gordon, Knud Kirkegaard, Jeff Robertson, and Terry Bohlen

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

DS____ GG____ KK____ JR____ TB____ (P-Present, A-Absent)

2. PLEDGE OF ALLEGIENCE

3. ADOPTION OF AGENDA

MOTION to adopt Agenda for April 25, 2022 Regular Meeting of the Board of Directors

Motion: Second:

DS____ GG____ KK____ JR____ TB____ (Y-YES, N-NO, A-Abstain, /-Absent)

4. ADOPTION OF MINUTES

MOTION to adopt Minutes from March 28, 2022 Regular Meeting of the Board of Directors

Motion: Second:

DS____ GG____ KK____ JR____ TB____ (Y-YES, N-NO, A-Abstain, /-Absent)

MOTION to adopt Minutes from March 23, 2022 Special Meeting of the Board of Directors

Motion: Second:

DS____ GG____ KK____ JR____ TB____ (Y-YES, N-NO, A-Abstain, /-Absent)

MOTION to adopt Minutes from April 21, 2022 Special Meeting of the Board of Directors

Motion: Second:

DS____ GG____ KK____ JR____ TB____ (Y-YES, N-NO, A-Abstain, /-Absent)



5. COMMITTEE REPORTS:

a. FINANCE REPORT

Director Kirkegaard

b. AIRPORT MANAGER REPORT

Manager Coutches

Hanger Door maintenance / repair status

Fuel sales & delivery

Fuel tank interior visual inspection

Other repairs

Brush pile burning

Airport sign installation

Grass/weed cutting

c. UPDATE ON PROCUREMENT AND CONTRACTS

Manager Coutches

Tanknology tank inspection -

d. VOLUNTEER SERVICE REPORT

Director Bohlen

Since the last Board Meeting in March -about 100 hours. Continued excellent support by resident volunteers!

Highlights: Cut airport grass, managed burn pile burning, revised draft financial charts for public information meetings, Risk Management Ad-Hoc Committee Meetings, Tenant Lease Update Ad-Hoc Committee preparation, Board Meeting preparation.

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. Requests requiring board action will be referred to staff and brought on the next appropriate agenda.

7. OLD BUSINESS:

b) Tenant Lease Update Ad-Hoc Committee Report

Director Robertson

Ad-Hoc Committee formed with charter to evaluate and recommend to the Board updates to hangar and tie-down leases and fees.

b) Fuel System Replacement Ad-Hoc Committee Report

Director Bohlen

Next meeting will review tank inspection report. Report pending.



- d) Risk Management Ad-Hoc Committee Director Shariff
 Report of the last meeting held April 20
- g) Update from Dave Becker on street jurisdiction process. David Becker
- h) Audit status Director Kirkegaard
- j) Obstruction Mitigation Update Director Bohlen
 No update
- k) Minimum letter size for painting TAXI on each end of Boeing, status- Director Bohlen
 On hold until discussed with Caltrans. Meeting TBD.

8. NEW BUSINESS:

- a) Summer Spectacular Parking – The Cameron Park Community Services District (CPCSD) sent CPAD a letter requesting permission to use Baron Court and Boeing Road for parking at no charge to the CPCSD or those attending the event.

André Pichly, CPCSD General Manager will be attend the Board meeting to present and address questions.

MOTION to approve CPCSD request use Baron Court and Boeing Road for Summer Spectacular parking

Discussion

Motion: **Second:**

DS____ GG____ KK____ JR____ TB____ (Y-YES, N-NO, A-Abstain, /-Absent)

- b) Cops & Rodders Event – CPAD authorization for us of airpark streets.

MOTION to authorize use of airpark streets for 2022 Cops and Rodders event contingent upon CPAD accepting pending documents defining the event and insurance.

Discussion

Motion: **Second:**

DS____ GG____ KK____ JR____ TB____ (Y-YES, N-NO, A-Abstain, /-Absent)

- c) Sierra Nevada Flight Instruction operating out of 3216 Boeing.

MOTION to direct CPAD Counsel to prepare a letter regarding rules enforcement and to direct enforcement of applicable rules where violated.



Discussion

Motion: **Second:**

DS _____ GG _____ KK _____ JR _____ TB _____ (Y-YES, N-NO, A-Abstain, /-Absent)

- d) Proposed Ballot Measure Amount for Information Package– CPAD is considering preparation of ballot measures for the November 2022 General Election. Such ballot measures will determine whether District property owners wish to adjust special tax to sustain the airport and streets. The Information Package provides details on the proposed ballot measure in advance of a public meeting scheduled for May 16.

MOTION to approve recommended ballot measure amount of TBD dedicated to the Airport and TBD dedicated for the Streets, for including in the Information package that will be posted, and distributed to District property owners in advance of the May 16 Public Meeting.

Discussion

Motion: **Second:**

DS _____ GG _____ KK _____ JR _____ TB _____ (Y-YES, N-NO, A-Abstain, /-Absent)

8. ADJOURNMENT NEXT REGULAR MEETING:

May 23, 2022