



CPAD BOARD SPECIAL MEETING – December 18th, 2023

AGENDA

IN-PERSON MEETING IN ROBERTSON'S HANGAR - 3188 BONAZA DRIVE

Directors: Greg Wright, Mark Eagar, Jeff Robertson, and Terry Bohlen

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

GW_____ME_____JR_____TB_____ (P-Present, A-Absent)

2. PLEDGE OF ALLEGIENCE

3. ADOPTION OF AGENDA

MOTION to adopt Agenda for the December 18, 2023 Special Meeting of the Board of Directors

Motion: Second:

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

4. 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.

5. NEW BUSINESS:

A) Appointing New Director for Open Board Member Seat

Review candidate application for open seat from residential candidates.

Assuming there is an appointment, El Dorado County is advised and sends a certificate. New Director will be sworn in at the January regular board meeting.

MOTION to approve the selected candidate to the appointment of director for the Cameron Park Airport District (CPAD) Board of Directors open seat.

Discussion:

Motion: Second:

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



6. OLD BUSINESS:

7. Closed Session

A) Self-Storage Legal Opinion Review

Review of Self-storage situation and legal opinion regarding the project and determine actions.

Formal Legal Opinion received Thursday, December 14

Closed session to review Attorney Client privilege information.

Closed session for this topic under Brown Act: *Potential litigation against or to be initiated by the district.*

8. Report Out of Closed Session

9. ADJOURNMENT

NEXT REGULAR MEETING: January 22nd, 2023