



CPAD BOARD REGULAR MONTHLY MEETING – SEPTEMBER 28, 2020

AGENDA

**FACE TO FACE MEETINGS ARE SUSPENDED UNTIL FURTHER NOTICE DUE TO COVID 19
MEETING TO BE REMOTELY BROADCAST
PHONE AND/OR VIDEO PHONE COORDINATES TO FOLLOW**

Directors: Burl Skaggs (President), Glenn Gordon, Knud Kirkegaard, Terry Bohlen, Joe Fuller

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

TB ___ JF ___ GG ___ KK ___ BS ___ (P-Present, A-Absent)

2) PLEDGE OF ALLEGIENCE

3) ADOPTION OF AGENDA

1. MOTION to adopt Agenda for September 28, 2020 Regular Meeting of the Board of Directors

Motion: Second:

TB ___ JF ___ GG ___ KK ___ BS ___ (Y-YES, N-NO, A-Abstain, /-Absent)

4) ADOPTION OF MINUTES

2. MOTION to adopt Minutes from August 24, 2020 Regular Meeting

Motion: Second:

TB ___ JF ___ GG ___ KK ___ BS ___ (Y-YES, N-NO, A-Abstain, /-Absent)

5) COMMITTEE REPORTS:

a) FINANCE REPORT

Director Kirkegaard

b) AIRPORT MANAGER REPORT

Manager Cooksy

c) UPDATE ON PROCUREMENT AND CONTRACTS

none to report

d) VOLUNTEER SERVICE REPORT

Director Skaggs

July-84 hours September-

August- 114 hours

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:

- a) OBSTRUCTION MITIGATION EFFORTS | REGULAR UPDATE Director Skaggs
Results of Caltrans re-inspection conducted August 20, 2020.
- b) CARES Act: Current Status & Process Director Skaggs
Direct communication with the FAA SFO ADSO manager indicates they have identified several areas of incorrect information in their data for Cameron Park Airport. Schedule for corrections not known by us. This data must be corrected to enable eventual fund reimbursement.

8) NEW BUSINESS:

- a) Reminder to follow Airman's Information Manual for operation at non-towered airports, especially communications.
- b) Resolution 20-08: Adoption of Documents Directors Skaggs

MOTION to approve Resolution 20-08 adopting the listed documents

Motion:

Second:

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

- c) Capital Equipment Acquisition Proposal
Consideration of acquiring a vehicle for on-airport utility use (see proposal / request)

9) ADJOURNMENT

NEXT REGULAR MEETING: October 26, 2020