



CPAD BOARD REGULAR MONTHLY MEETING – FEBRUARY 26, 2024
AGENDA – PENDING
IN-PERSON MEETING
IN ROBERTSON’S HANGAR - 3188 BONAZA DRIVE

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

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

CC ___ GW ___ ME ___ JR ___ TB ___ (P-Present, A-Absent)

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

MOTION to adopt Agenda for the February 26, 2024 Regular Meeting of the Board of Directors

Motion: Second:

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

4. ADOPTION OF MINUTES

a) **MOTION** to adopt Minutes from the January 22, 2023 Regular Meeting of the Board of Directors

Motion: Second:

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

5. COMMITTEE REPORTS:

a. FINANCE REPORT

Director Bohlen

January 2024 financial report

b. AIRPORT MANAGER REPORT

Manager Coutches

- Fuel Sales Jan: 2828 Gals. Up 25% from 2023.
- Fuel Delivery 2/21, new fuel price \$5.20
- Audit Completed: Copies will be made available to the Board
- Cal Trans Report: Threshold lines have been repainted. Windssocks replaced. New RWY 13 threshold lights have been ordered.



- New car port has been constructed by volunteers for the tractor.
- 414 owners will be removing aircraft to be scrapped. We will be receiving our transient fees before the aircraft is removed in March.

c. UPDATE ON PROCUREMENT AND CONTRACTS Manager Coutches
N/A

d. VOLUNTEER SERVICE REPORT Director Bohlen

Since the last Board Meeting in January:-about 72 hours. Continued excellent support by resident volunteers!

Highlights: Board Meeting preparation, fuel sales, financial reporting, and Tractor cover assembly and installation.

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) Airport Layout Plan Manager Coutches

- Status: Exhibit A Completion, need RTTF Agreement before sending to Brandley

a) Obstruction Mitigation Update Director Bohlen

- Status – Identification of trees in process

b) T-Hangars airport access Fee & Payment Plan Manager Coutches

- Status: Invoices sent out. Waiting on 3 hold outs.

c) Maintenance Director Eagar

- Status and Work Parties

d) Street Maintenance Director Wright

- Bid Status

e) CPAD Policy Updates Director Bohlen

- No update

f) Soda & Water Vending Machine Agreement Director Bohlen

- Company advised, no update



8. NEW BUSINESS:

- a) **Props, Cops & Rodders Event** – CPAD authorization for us of airpark streets on September 28, 2024.

Discussion: Review of letter from the California Highway Patrol, requesting use of the airpark streets.

MOTION to authorize use of airpark streets for the 2023 Cops and Rodders event, and to send agreement.

Motion: Second:

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

- b) **Hangar 8 Lease Amendment (Foothill Flight Center)** – Amend Hangar 8 lease agreement to allow subletting storage of non-flight school aircraft for the remainder of the lease.

Discussion: One of the Foothill Flight Center owners is opening a larger flight school at another airport, taking one of the training airplanes, opening up space for one to two additional airplanes that could be hangered. The current lease does not provide for storage of non-flight school aircraft not owned by Foothills. Request is to amend the lease to allow subletting of aircraft not owned by Foothills to be stored in Hangar 8.

MOTION to authorize amendment to the Hangar 8 Lease Agreement to allow subletting for the remainder of the Hangar 8 lease

Motion: Second:

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

9. NEXT REGULAR MEETING: March 25, 2024

10. ADJOURNMENT