



CPAD BOARD MEETING MINUTES

Monday, September 23, 2019 - 7:00 P.M.

Meeting to be held at the Ross Hangar, 3239 Baron Ct, Cameron Park, CA
Directors: Burl Skaggs, Knud Kirkegaard, Joe Fuller, Glenn Gordon, Terry Bohlen

- **CALL TO ORDER/ROLL CALL**
 - Meeting called to order at 7:00
 - i. Directors Present: Terry Bohlen, Glenn Gordon, and Joe Fuller
 - ii. Directors Absent: Burl Skaggs, Knud Kirkegaard
 - iii. 19 in attendance
- **PLEDGE OF ALLEGIENCE**
 - Recited
- **ADOPTION OF THE MINUTES:**
 - Minutes from 8/22/2019 special meeting adopted as published
- **ADOPTION OF AGENDA:**
 - Agenda adopted as published

Motion: _____ GG _____ Second: _____ JF _____

TB ___ Y ___ JF ___ Y ___ GG ___ Y ___ KK ___ / ___ BS ___ / ___ (Y-YES, N-NO, A-abstain, /-Absent)
- **PUBLIC FORUM/PUBLIC COMMENT:**
 - No comments relevant to CPAD
- **OLD BUSINESS: NONE**
- **FINANCIAL REPORT – deferred**
- **AIRPORT MANAGER’S REPORT – Prepared by Manager Cooksy, Presented by Director Bohlen**

- **NEW BUSINESS:**

- MOTION APPROVED Cops & Rodders event to be held on September 28, 2019.

Motion: _____ GG _____ Second: _____ JF _____

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

- MOTION APPROVED Beginning with Fiscal Year 2019 second quarter, for digital recordings of meetings of the Board of Directors shall be retained for a minimum of sixty (60) days from the date of the meeting and then discarded; however, in no instance shall such recordings be discarded before the meeting's minutes have been transcribed to a writing and adopted by the Board.

Motion: _____ GG _____ Second: _____ JF _____

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

- **ADJOURNMENT:**

- **Meeting adjourned at 8:10**

Minutes submitted by Glenn Gordon – Director/Secretary