

<u>CPAD BOARD REGULAR MONTHLY MEETING – MAY 2020</u> <u>AGENDA</u>

Memorial Day: Meeting Was Rescheduled to Monday, June 01, 2020, 7:00 P.M. open session

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
- 4) ADOPTION OF MINUTES
 - a) Adoption of Minutes: Regular Meeting April 27, 2020

1. MOTION to adopt Minutes from April 27, 2020 Regular Meeting

Motion: Second:

TB____JF____GG____KK____BS____ (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) OLD BUSINESS:

a) OBSTRUCTION MITIGATION EFFORTS | REGULAR UPDATE Director Skaggs

Continued progress mitigating key trees identified as critical by CalTrans. Planning for a substantive update at the June Regular Board Meeting. Thanks to all for continued cooperation.

b) INFRASTRUCTURE & FINANCE COMMITTEE

i) Update by I&F committee on plan to place a measure on the November Ballot for fee increase.

ii) Introduce White Paper for Board approval (*large document try to limit discussion to 15 minutes, assume read/reviewed by Board prior to meeting*)

Director Kirkegaard

2. MOTION to approve content and distribution of I&F "White Paper"

Motion: Second:

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

iii) Review resolution 2020-2 for ballot measure

3. MOTION to adopt Resolution 2020-2 to add fee increase measure to Nov 2020 ballot

Motion: Second: TB___JF___GG___KK___BS___ (Y-YES, N-NO, A-Abstain, /-Absent)

7) NEW BUSINESS:

 a) <u>UPDATED CPAD PROCEDURES</u> Director Skaggs The CPAD Procedures manual was scanned and converted to a new format in word. Subsequently, the 1994 version was reviewed, updated and augmented with several missing sections.

It is very important that the Board takes the time to review these documents as they are created and be prepared to discuss/approve at the next Board meeting.

8) COMMITTEE REPORTS:

a) <u>FINANCE REPORT</u>

Periodic review of CPAD financial status.

9) AIRPORT MANAGER REPORT: Manager Cooksy - written update(s)

10) ADJOURNMENT

NEXT REGULAR MEETING: JUNE 22, 2020

Director Kirkegaard