



**CPAD BOARD SPECIAL MEETING – August 21, 2023
AGENDA – APPROVED**

**IN-PERSON MEETING
IN GORDON'S HANGAR 3204 WESTERN DRIVE**

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

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

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

2. PLEDGE OF ALLEGIENCE

3. ADOPTION OF AGENDA

MOTION to adopt Agenda for the August 21, 2023 Special Meeting of the Board of Directors

Motion: TB **Second:** GW

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

Agenda adopted

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) a) MOTION to adopt Resolution 23-01 approving the budget for Fiscal Year 2023/2024 -

Director Shariff presented budget.

Discussion: Diane met with Anna to address questions from last board meeting. Street and ALP (Airport Layout Plan) in expense, move capital items out. Anna will check is ALP is capitalized. Special tax allocated to restricted accouts, Anna will provide separate reports. Discussion about putting names to projects.

Motion: TB **Second:** GW

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

FY 2023/24 Budget approved, Motion adopted, Resolution 23-01 approved

9. ADJOURNMENT NEXT REGULAR MEETING: August 28, 2023

Adjorned at 7:32 PM