



**NOTE: SPECIAL START TIME OF 6:30 FOR BOARD MEMBERS AND ADVISORS DUE TO
CLOSED SESSION**

**CPAD BOARD REGULAR MEETING
AGENDA**

Monday, August 26, 2019 – 6:30 P.M. closed session, 7:00 P.M. open session
Meeting to be held at the Ross Hangar, 3239 Baron Ct, Cameron Park, CA
Directors: Burl Skaggs, Glenn Gordon, Knud Kirkegaard, Terry Bohlen, Joe Fuller

- 1) 6:30PM Call to Order/roll call and recess to closed session
- 2) 7:00PM Reconvene to Open session, report on closed session
- 3) PLEDGE OF ALLEGIENCE
- 4) ADOPTION OF AGENDA
- 5) ADOPTION OF MINUTES: Special Meeting held August 19, 2019
- 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) Update on obstruction mitigation process to restore night operations

31 approach activities:

Final clean-up of cut and trimmed trees nearing completion. Significant owner resistance for some high priority trees.

13 approach activities:

Implementing 'best practices' from efforts in the 31 approach, property owners being contacted, one priority tree now agreed to be removed by the property owner.

Airpark Residents

Good progress, thank you...Special thanks to the volunteer team!!!!!!!!!!

8) **NEW BUSINESS:**

- a) Proposal to appoint Director Terry Bohlen as Acting Board President during Director Skaggs' absence (September 6 through September 30)

MOTION: Approve appointment of Director Bohlen as Acting Board President Sept 6 to Sept 30, 2019.

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

- b) Proposed formation of a committee to evaluate airport budget needs and revenue sources (Director Kirkegaard to head up this committee)

MOTION: Approve formation of budget-revenue committee chaired by Director Kirkegaard.

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

- c) FOCA and CHP status report on "Cops and Rodders" preparations / status

- i) EAA Young Eagles Considerations

- d) Discuss mowing and continued airport clean up to be completed prior to next inspector visit review required fire protection measures.

- i) **MOTION:** Provide requested financial support for mowing effort in the amount of _____.

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

- ii) **MOTION:** Provide requested financial support for removing trees along Mira Loma drive from the Cameron Park Drive intersection to the entry bridge in the amount of _____.

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

- iii) **MOTION:** Provide requested financial support for airport fire protection effort in the amount of _____.

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

9) **COMMITTEE REPORTS:**

- a) Finance report

10) **AIRPORT MANAGER REPORT:** Manager Cooksy

11) **ADJOURNMENT**