CPAD BOARD REGULAR MONTHLY MEETING – **November 30, 2026**

AGENDA

IN-PERSON MEETING - 7:00 PM
Bel Air Community Room – Cameron Park

Directors: Chris Cockrell, Greg Wright, Mark Eagar, John Cook, Anna Majorek

7:00 PM Call to Order/Roll Call

CC_____GW_____ME____JC____AM___ (P-Present, A-Absent)

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MOTION to adopt Agenda for the November 30, 2026 Regular Meeting of the Board of Directors

Motion: Second:

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

ADOPTION OF MINUTES

MOTION to adopt Minutes from October 19, 2026 Regular Meeting of the Board of Directors

Motion: Second:

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

(September 28th minutes need to adopted as missed in October 1th board meeting)

MOTION to adopt Minutes from September 28, 2026 Regular Meeting of the Board of Directors

Motion: Second:

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

Swearing in New Board Members: Eric Veale, Doug Bolsover, Rod Posner, and Anna Majorek

Welcome to the CPAD Board! Thank-you to Mark Eagar and Greg Wright for their service over the last four years and Chris Cockrell for his service over the last six years!

Director Eagar, as President, will administer the Oath of Office to the new board members, followed by signing the El Dorado County Certificates of Election and Oath of Office, then hand over of the gavel to the Secretary, Director Cook. Director Cook will act as president until the new board elects officers. With the swearing in and signing on the certificates, the elected board members are directors, and Director's Eagar, Wright, Cockrell and Majorek terms on the board ends.

Per CPAD Policy 1.2.3.1 Board Position Elections, the Board President, Vice president, Treasurer and Secretary are now elected or reelected to office. The election is always the first item of business on the agenda before the CAPF presentation and the Financial Report. Director Cook will chair the meeting. The newly elected officers assume their roles immediately and elect officers. Election of an officer requires a majority vote of the Board just like a normal motion. Nominations or volunteers may be accepted by the chair in an informal fashion, but a specific motion must be made and voted upon to finalize the decision of the Board for each position. No one Board member may hold more than one position.

Presentation from Cameron Park Airport Foundation

FINANCIAL REPORT **Director Majorek**

CPAD Financial Overview October Report

AIRPORT DISTRICT MANAGERS REPORT **District Manager Zimlich**

Fuel Delivery

Fuel Sales

Current/Recent Project Updates
Update on fuel pump repairs



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. Comments and or requests requesting board action will be referred to staff and if appropriate, placed on a future agenda.*

OLD BUSINESS

Status Actions from Last Meeting

NEW BUSINESS

Replacement/repair of bench at South Gate.
Determine future meeting location(s).

NEXT REGULAR MEETING: ***January 25, 2027***

ADJOURNMENT