CPAD BOARD REGULAR MONTHLY MEETING – September 28, 2026

Meeting Minutes

IN-PERSON MEETING
MARK EAGAR'S HANGAR – 3226 FAIRWAY DRIVE

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

7:06 PM Call to Order/Roll Call

Chris Cockrell	**Present**
Greg Wright	**Absent**
Mark Eagar	**Present**
John Cook	**Present**
Anna Majorek	**Present**

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MOTION to adopt Agenda for the September 28, 2026 Regular Meeting of the Board of Directors

Motion by: John Cook **Second: Anna Majorek**

Record of votes:

Chris Cockrell	**Yes**
Greg Wright	**Absent**
Mark Eagar	**Yes**
John Cook	**Yes**
Anna Majorek	**Yes**

ADOPTION OF MINUTES

MOTION to adopt Minutes for August 24, 2026 Regular Meeting of the Board of Directors

Motion by: John Cook **Second: Anna Majorek**

Record of votes:

Chris Cockrell	**Yes**
Greg Wright	**Absent**
Mark Eagar	**Yes**
John Cook	**Yes**
Anna Majorek	**Yes**

FINANCIAL REPORT **Director Majorek**

CPAD Management Overview Complete Airport FY 2025-2026

CPAD Management Overview Airport FY 2025-2026

CPAD Management Overview Street Maintenance FY 2025-2026

CPAD Management Overview August Report

Discussion

Director Majorek went over the standardized current reports.

Available supporting documentation shown on the main screen and posted on the CPAD website.

Management Overview August Reports posted in the CPAD website.

AIRPORT MANAGER REPORT **District Director Zimlich**

Fuel Sales

8/24/25 - 9/24/25

1632 Transactions, 3702 Gallons, $1958.57

8/24/26 - 9/24/26

199 Transactions, 6125 Gallons, $3898.38

Vacancy

Currently 2 tie downs are available

Hangars are leased

Waitlist goes back to 2021

Current/Recent Project Updates

Fueling System Upgrade

New regulations require additional environmental safety equipment on our tank system

Certified technician has parts on order

ALP

In order to achieve eligibility for federal funding, the FAA is requiring CPAD to self-fund a new ALP. Brandley Engineering provided a scope of work after consulting with the Airport and FAA. The Board previous voted to approves funding the project, however, to comply with district policy, airport management was tasked with soliciting additional scopes of work/bids.

In total, four qualified companies were contacted;

Mead & Hunt – Declined to provide a cost based proposal

Coffman & Associates – Declined to provide a cost based proposal

Kimley Horn – SOW posted on CPAD website

Brandley Engineering – SOW CPAD posted on website

VSS reports finishing the requested pavement maintenance plan

Recommendation submitted to the Board

Props, Cops, and Rodders was a great success

Creek Cleanout

DoT successfully dredged the canal.

Some minor work still needed to clean out culverts & apply herbicide.

Fence realignment needed.

PLASI

No longer operational, given its age, repair not an option. Officially decommissioned on future charts (October 1)

Looking into replacement unit. Airport staff was directed to get cost estimates for a VASI type replacement system and provide at next board meeting.

D iscussion

Financing, budgeting, and project start timing for ALP were discussed at length. Director Eagar called for a vote to approve proceeding with Brandley Engineering's ALP proposal.

MOTION Proceed with ALP bid from Brandley Engineering as written and authorize first year funding.

Motion: John Cook Second: Anna Majorek

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

Discussion

VSS airpark pavement slurry coat and crack seal pricing proposal was reviewed. 1 and 2 year options were discussed. The 2 year option is significantly cheaper than the 1 year option due to less setup and overhead.

MOTION Select the two-year option presented by VSS and direct the District Manager to obtain an updated bid and submit it to the board at the October meeting.

Motion: Mark Eagar Second: Chris Cockrell

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

NEW BUSINESS: **Director Eagar**

CAMERON PARK AIRPORT DISTRICT BOARD OF DIRECTOR ELECTIONS, NOVEMBER 3, 2026

OPEN BOARD SEATS: 2026

Three Full Terms to Expire 12/06/2030
Currently Held By: (Incumbents) Mark Eagar, Greg Wright, Chris Cockrell

One Unexpired Short Term to Expire 12/01/2028
Currently Held By: (Appointed) Anna Majorek

Four registered voters within the District have registered for Director positions and four open positions. They are:

Rod Posner
Doug Bolsover
Eric Veale
Anna Majorek

Per EDC policy
there is no need for an election and inclusion on the ballot.
New board members will be sworn in on November 23rd at the monthly board meeting.
Past board members have volunteered to be available to help the new board acclimate.

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.*

Discussion

Glen Gordon introduced Cameron Park Care to staff. This is a Cameron Airpark CC&R Review effort. The objective of this effort is to "Maintain and enhance our property values though a cohesive, well-maintained community while preserving the unique character of the Cameron Park Airpark". The main objective of this effort is to review existing CC&Rs, discuss community priorities, and determine if future action is warranted. Glen is available to further discuss this effort with residents.

There was concern that the waiting list for hanger space needs to be updated to make sure both old and new requests are handled efficiently. Action will be taken by staff to handle this situation.

Props, Cops, and Rodders was the largest ever with 5 helicopters, 18 planes, 267 cars and over 6000 attendees. Residents showed off the uniqueness of the airpark by placing planes in driveways throughout the airpark.

NEXT REGULAR MEETING Monday, *October 19, 2026*

ADJOURNMENT 8:07 PM