



CAMERON PARK AIRPORT DISTRICT

BOARD OF DIRECTORS POLICY

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| Subject: INDEX OF RESOLUTIONS | Policy Number: 1.8 . . . Page 1 of 5 <hr/> Date Adopted: 10-03-2020 |
|---|--|

| Num | Resolution | Adopted |
|------|--|------------|
| 88-1 | Accepting Conveyance / Cameron Airport | 3/7/1988 |
| 88-2 | Mail Ballot Election (\$300.00 Assessment) | 3/21/1988 |
| 88-3 | Conflict of Interest Code | 3/21/1988 |
| 88-4 | Environmental Regulation | 3/21/1988 |
| 88-5 | Disbursement of District Funds | 4/4/1988 |
| 88-6 | Recognition of Volunteers | 4/6/1988 |
| 88-7 | Mail Ballot (\$300.00 Assessment Ballot Wording) | 4/6/1988 |
| 88-8 | Billing and Collection of User Fees | 5/2/1988 |
| 88-9 | Designate Streets and Taxiway (Right of Way) | 7/5/1988 |
| 89-2 | Transfer of Funds / Contingency Reserve Acc. | 8/14/1989 |
| 89-4 | Extra aircraft use fee per parcel | 11/13/1989 |
| 93-6 | Standard Access Fee (Encroachment Fee) | 6/14/1993 |
| 94-4 | Tie-Down, User Fee, Transient Parking Fee | 6/20/1994 |
| 95-1 | Election Declaration | 3/20/1995 |
| 95-3 | Designation of Agent (1995 FEMA Claim) | 7/19/1995 |
| 95-4 | Access Fee (Outside District) | 11/20/1995 |
| 95-6 | General Assessment Fee | 11/20/1995 |
| 96-2 | Lease of CPAD Property | 7/15/1996 |
| 97-1 | Mail Ballot Election (\$450.00 Special Tax) | 1/20/1997 |
| 97-2 | Designation of Agent (1997 FEMA Claim) | 3/17/1997 |
| 97-3 | Election Declaration | 5/19/1997 |
| 98-1 | Authorize CIP Grant, Runway Slurry Seal | 5/18/1998 |
| 98-2 | Authorize CIP Grant, Runway Turnaround Area | 5/18/1998 |
| 98-3 | Authorize Purchase of Real Property | 6/1/1998 |
| 98-4 | Authorize Application for State Loan | 6/1/1998 |



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BOARD OF DIRECTORS POLICY

| | |
|---|--|
| Subject: INDEX OF RESOLUTIONS | Policy Number: 1.8 . . . Page 2 of 5 <hr/> Date Adopted: 10-03-2020 |
|---|--|

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|------|--|-----------|
| 98-5 | Authorize the Sell of Aviation Fuels | 6/1/1998 |
| 98-6 | Appropriation Limits for 98/99 | 7/20/1998 |
| 98-8 | Acceptance of Real Property | 8/24/1998 |
| 99-1 | Election Declaration 05/20/99 | 5/20/1999 |
| 99-2 | Appropriation Limits for 99/00 | 6/30/1999 |
| 99-3 | Turnaround Project / CEQA De Minimis Finding | 9/20/1999 |
| 99-4 | Authorize Application for State Loan | 9/20/1999 |
| 00-1 | Appropriation Limits for 2000/01 | 6/26/2000 |
| 00-2 | Authorize CIP Grant, Apron Reconstruction | 8/1/2000 |
| 00-3 | Establish a Deferred Compensation Plan | 9/18/2000 |
| 01-1 | Declaring Election of Candidates | 5/21/2001 |
| 01-2 | Appropriation Limits for 2001/01 | 6/26/2001 |
| 01-3 | Mail Ballot Election | 7/11/2001 |
| 02-1 | Amended Rules and Regulations | 1/21/2002 |
| 02-2 | Appropriation Limits for 2002/2003 Fiscal Year | 7/24/2002 |
| 03-1 | Authorize Application for Hangar Loan | 3/17/2003 |
| 03-2 | Authorize Acceptance of Funds/Execute Loan | 5/19/2003 |
| 03-3 | Declaring Election of Candidates | 5/19/2003 |
| 03-2 | Appropriation Limits for 2003/2004 Fiscal Year | 7/21/2003 |
| 03-4 | Authorize Manager to Expend Time on the "Master Plan" as Required by the Consultant (Raymond Vail) | 9/22/2003 |
| 03-5 | "Master Plan" Not to Exceed a Total Project Cost of \$162,500.00 | 12/2/2003 |
| 03-6 | Cal-trans Annual Airport Inspection/ Night Operations | 12/2/2003 |
| 04-1 | Appropriation Limits for 2004/2005 Fiscal Year | 6/28/2004 |
| 04-1 | Appropriation Limits 2004/05 | 6/28/2004 |
| 04-2 | Increase A/C Tie-Down, Hangar, Transient Parking and User Fees | 7/19/2004 |
| 04-3 | Increase Extra A/C Fees | 7/19/2004 |
| 04-4 | Authorize the Sell of Aviation Fuel | 9/20/2004 |
| 05-1 | Creating the Infastructure Advisory Committee | 4/20/2005 |
| 06-1 | Appropriation Limits for 2005/2006 Fiscal Year | 6/20/2005 |
| 06-2 | Finance Committee Charter | 6/20/2005 |



CAMERON PARK AIRPORT DISTRICT

BOARD OF DIRECTORS POLICY

| | |
|---|--|
| Subject: INDEX OF RESOLUTIONS | Policy Number: 1.8 . . . Page 3 of 5 <hr/> Date Adopted: 10-03-2020 |
|---|--|

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|-------|--|------------|
| 06-3 | Hangar and Tie-down Fees | 6/20/2005 |
| 06-4 | Bookkeeper Selection (07-01) | 8/15/2005 |
| 06-6 | Appropriation Limits for 2006/2007 Fiscal Year | 6/19/2006 |
| 07-1 | Election Declaration | 7/16/2006 |
| 06-7 | A&D Grant Application and Acceptance with 10% Matching Funds | 10/20/2006 |
| 07-2 | Execution of an Agreement for Legal Services (Jones Hall) | 12/17/2007 |
| 07-3 | Request to County for Boundary Map for Assessment District No. 2008-1 | 12/17/2007 |
| 08-1 | Name Change to "Cameron Park Airport" on Operating Permit | 1/21/2008 |
| 08-2 | Intention to Make Acquisitions and Improvements Assessment District No. 2008-1 | 1/21/2008 |
| 08-3 | Preliminarily Approving Engineer's Report and Directing Related Action | 4/14/2008 |
| 08-4 | Appropriation Limits for 2008/2009 Fiscal Year | 6/16/2008 |
| 08-5 | President and Secretary to Execute All Documents for Federal Assistance from USDA | 8/18/2008 |
| 08-6 | Appreciation of Jim Martino's Dedication and Service | 8/18/2008 |
| 08-7 | Application, Acceptance and Execution of 2008 CAAP Taxiway Rehab Project | 8/18/2008 |
| 09-1 | Undertake Special Assessment and Assessment Bond Acts Assessment District No. 2009-1 | 1/19/2009 |
| 09-2 | Appointing Engineers and Bond Counsel Assessment District 2009-1 | 12/15/2008 |
| 09-3 | Request to County for Acquisition and Construction Assessment District No. 2009-1 | 1/19/2009 |
| 09-4 | Issuing Bonds Pursuant to the Improvement Bond Act of 1915 and Levying Assessments- Assessment District No. 2009-1 | 3/16/2009 |
| 09-5 | Engineer's Report, Call for Bids, Hearing and Election- Assessment District No. 2009-1 | 3/16/2009 |
| 09-6 | Amendment to Resolution 09-5- Assessment District 2009-1 | 6/15/2009 |
| 09-7 | Appropriation Limits for 2009/2010 Fiscal Year | 6/15/2009 |
| 09-8 | Reducing Assessments - Assessment District 2009-1 | 6/22/2009 |
| 09-9 | Adopt Engineer's Report, Confirm Assessment, Order Work- Assessment District 2009-1 | 6/22/2009 |
| 09-10 | Determination to Approve Proceedings for Improvements- Assessment District 2009-1 | 6/22/2009 |
| 09-11 | Award of Contract- Assessment District 2009-1 | 7/20/2009 |
| 09-12 | Election Declaration | 6/22/2009 |



CAMERON PARK AIRPORT DISTRICT

BOARD OF DIRECTORS POLICY

| | |
|---|--|
| Subject: INDEX OF RESOLUTIONS | Policy Number: 1.8 . . . Page 4 of 5 <hr/> Date Adopted: 10-03-2020 |
|---|--|

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|-------|--|------------|
| 09-13 | Changing District's Regular Meeting to 4th Monday of Month | 7/20/2009 |
| 09-14 | Authorizing Issuance of Improvement Bonds- Assessment District 2009-1 | 8/24/2009 |
| 09-15 | Excess from Assessment to be Applied as Extra Payment on USDA Loan - Assessment District 2009-01 | 8/24/2009 |
| 09-16 | Selection of NBS for Administration Services- Assessment District 2009-01 | 10/28/2009 |
| 10-1 | Appropriation Limits for 2010/2011 Fiscal Year | 5/24/2010 |
| 10-2 | Notice of Completion No. 1-4- Assessment District 2009-1 | 5/24/2010 |
| 10-3 | Notice of Completion No. 1-7- Assessment District 2009-1 | 9/27/2010 |
| 11-1 | Election Declaration | 4/25/2011 |
| 11-2 | Appropriation limitations for fiscal year 2011-2012 | 5/23/2011 |
| 15-1 | Authorizing replacement of RTTF/airpark gate operational hardware | 1/26/2015 |
| 15-2 | Authorize planning and construction for AWOS | 1/26/2015 |
| 15-2 | Authorize application and acceptance of all documents related to 2014 CAAP runway crack repair and slurry seal project | 1/26/2015 |
| 15-3 | Withdraw resolutions 04-4 and 05-1, establish new fuel markup margin | 4/27/2015 |
| 15-4 | Increase monthly tie down fees to \$75 on attrition basis | 4/27/2015 |
| 15-5 | Appropriation limitations for fiscal year 2015-2016 | 5/27/2015 |
| 15-6 | Enact funding process for CPAD street maintenance account | 5/27/2015 |
| 15-7 | Appropriation limitations for fiscal year 2016-2017 | 6/27/2016 |
| 16-1 | Change board election form odd numbered to even numbered years | 9/26/2016 |
| 17-1 | Appropriation limitations for fiscal year 2017-2018 | 6/26/2017 |
| 17-2 | Set amount for multi-aircraft/airport user fees for parcels within district boundary | 4/23/2018 |
| 17-3 | Declaring an election for board members in Nov | 5/30/2018 |
| 17-4 | Include special tax ballot measure for nov 6 2018 for street/taxiway improvement | 5/30/2018 |
| 17-5 | Appropriation limits fiscal year 2018/2019 | 6/25/2018 |
| 18-1 | AUTHORIZING THE AIRPORT MANAGER TO BECOME A SIGNATORY TO THE DISTRICT'S BANK ACCOUNTS | 8/27/2018 |
| 19-1 | Adopt LAFCO Records Retention Guidelines | 4/25/2019 |
| 19-2 | Equalize Tie-Down Fee for all Renters | 7/22/2019 |
| 20-1 | Creating the Infrastructure and Financial Planning Committee | 2/24/2020 |



CAMERON PARK AIRPORT DISTRICT

BOARD OF DIRECTORS POLICY

| | |
|---|--|
| Subject: INDEX OF RESOLUTIONS | Policy Number: 1.8 . . . Page 5 of 5 <hr/> Date Adopted: 10-03-2020 |
|---|--|

| | | |
|-------|--|-----------|
| 20-2 | Declaring a measure is included in the Nov 2020 General Election to Increase the Annual General Assessment (replaced by 20-3) | 6/1/2020 |
| 20-3 | Declaring a measure is included in the Nov 2020 General Election to Increase the Annual General Assessment (replaces 20-2) | 6/22/2020 |
| 20-04 | Documents Approved 1.2,1.2.1,1.2.2,1.2.3,1.2.3.1,1.2.3.2,1.2.4,1.2.4.1,1.2.4.2,1.2.4.3,1.2.4.4,1.2.5,1.2.6,1.2.6.1,1.3,1.5,1.6,1.7,1.8,1.9,2.0,2.1 | 7/27/2020 |
| 20-05 | Appropriation Limits for FY2020/21 | 8/24/2020 |
| 20-06 | Budget for FY 2020/21 | 8/24/2020 |
| 20-07 | Documents Approved 1.1,1.12,1.13,1.4.1,1.4.2,1.4.3,1.4.4,2.7.1,2.13.2, F2.13.2-1, F2.13.2-2 | 9/14/2020 |
| 20-08 | Documents Approved 2.13.3, F2.13.3 | 9/28/2020 |