



CPAD BOARD MEETING MINUTES

Monday, November 25, 2019 - 7:00 P.M.

Meeting to be held at the Ross Hangar, 3239 Baron Ct, Cameron Park, CA
Directors: Burl Skaggs, Knud Kirkegaard, Joe Fuller, Glenn Gordon, Terry Bohlen

- **CALL TO ORDER/ROLL CALL**
 - Meeting called to order at 7:01
 - i. Directors Present: Burl Skaggs, Knud Kirkegaard, Terry Bohlen, Glenn Gordon
 - ii. Directors Absent: Joe Fuller
 - iii. 4 in attendance

- **PLEDGE OF ALLEGIENCE**
 - Recited

- **ADOPTION OF THE MINUTES:**
 - Minutes from 11/04/2019 meeting adopted as published

- **ADOPTION OF AGENDA:**
 - Agenda adopted as published

Motion: _____ TB _____ Second: _____ GG _____

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

- **PUBLIC FORUM/PUBLIC COMMENT:**
 - No comments

- **NEW BUSINESS:**

1. Motion passed to defer the December, 2019 regular meeting of the CPAD Board of Directors until January 27, 2020.

Motion: TB Second: KK

TB ___ Y ___ JF ___ - ___ GG ___ Y ___ KK ___ Y ___ BS ___ Y ___ (Y-YES, N-NO, A-Abstain, /-Absent)

2. Motion passed to retain the professional services of Larry Bain, CPA to undertake financial audit of the District for fiscal year 2018-2019 and to confirm retaining Larry Bain, CPA to undertake financial audit of the District for fiscal year 2017-2018, as specified in the retainer letter.

Motion: KK Second: TB

TB Y JF - GG Y KK Y BS Y (Y-YES, N-NO, A-Abstain, /-Absent)

3. Motion passed to partner with Armstrong Consultants to meet with CalTrans Aero to review funding and other options for Cameron Park Airport. Any costs to CPAD will be reviewed with the board prior to any billable activity.

Motion: TB Second: KK

TB Y JF - GG Y KK Y BS Y (Y-YES, N-NO, A-Abstain, /-Absent)

4. Motion TABLED to approve Cameron Park Airport Vision and Mission Statement as reviewed and edited at this meeting.

Motion: BS Second: TB

- **FINANCE REPORT – Presented by Director Kirkegaard**
- **AIRPORT MANAGER’S REPORT – Presented by Manager Cooksy**
- **ADJOURNMENT: Meeting adjourned at 7:58**

Minutes submitted by Glenn Gordon – Director/Secretary