



CPAD BOARD REGULAR MONTHLY MEETING – SEPTEMBER 23, 2024  
AGENDA – PENDING  
**IN-PERSON MEETING**  
**IN ROBERTSON'S HANGAR - 3188 BONAZA DRIVE**

**Directors: Chris Cockrell, Greg Wright, Mark Eagar,  
Jeff Robertson, and Terry Bohlen**

**1. 7:00 PM Call to Order/Roll Call**

CC \_\_\_ GW \_\_\_ ME \_\_\_ JR \_\_\_ TB \_\_\_ (P-Present, A-Absent)

PLEDGE OF ALLEGIANCE

**2. ADOPTION OF AGENDA**

**MOTION** to adopt Agenda for the September 23, 2024 Regular Meeting of the Board of Directors

Motion: Second:

CC \_\_\_ GW \_\_\_ ME \_\_\_ JR \_\_\_ TB \_\_\_ (Y-YES, N-NO, A-Abstain, /-Absent)

**3. ADOPTION OF MINUTES**

a) **MOTION** to adopt Minutes from the August 26, 2024 Regular Meeting of the Board of Directors

Motion: Second:

CC \_\_\_ GW \_\_\_ ME \_\_\_ JR \_\_\_ TB \_\_\_ (Y-YES, N-NO, A-Abstain, /-Absent)

**4. COMMITTEE REPORTS:**

a. FINANCE REPORT

Director Cockrell

August 2024 financial report

b. AIRPORT MANAGER REPORT

Manager Coutches

- August Fuel Sales: 4306 gals sold, 12% down from last year, most likely due to hot weather.
- Cal Trans \$10,000 check has arrived.
- Mark and I went to see a stand up mower for \$10,000 and it would meet most of our needs. Will discuss in new business.



- Turkey Trot Discussion was responded to so I assume it is set for somewhere else or canceled.
- Props, Cops & Rodders – Received county permission and insurance. Will attend meeting on Thursday to get last minute details.

c. UPDATE ON PROCUREMENT AND CONTRACTS Manager Coutches  
N/A

d. VOLUNTEER SERVICE REPORT Director Bohlen

Since the last Board Meeting in August, about TBD hours. Continued excellent support by resident volunteers!

Highlights: Board Meeting preparation, fuel sales, financial reporting

5. **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.

OLD BUSINESS:

Airport Layout Plan

Manager Coutches

- Status: Exhibit A is almost completed and will be finished by ACA

a) Obstruction Mitigation Update Director Bohlen

- Status – No changed. Identification of trees in process

b) Maintenance Director Eagar

- Status and Work Parties

c) CPAD Policy Updates Director Bohlen

- Status

8. NEW BUSINESS:

a) Purchase of Torro Model 71504 Riding Zero Point Turn Mower

Discussion:

**MOTION** to approve \$10,000 purchase of Torro Model 71504 Riding Zero Point Turn Mower

Motion:                      Second:

CC \_\_\_\_\_ GW \_\_\_\_\_ ME \_\_\_\_\_ JR \_\_\_\_\_ TB \_\_\_\_\_ (Y-YES, N-NO, A-Abstain, /-Absent)



**9. NEXT REGULAR MEETING:** October 28, 2024

**10. ADJOURNMENT**