



Infrastructure and Financial Planning (I&F) MEETING MINUTES

Wednesday, March 11, 2020, 1:00 P.M. open session

Meeting to be held at the Airport Office, 3374 Mira Loma , Cameron Park, CA

Chair: Knud Kirkegaard,

Members: Terry Bohlen, Kevin Cooksy, Mark Harris, John Rucker, Burl Skaggs

1) 1:00PM Call to Order/roll call

KK__P__TB__P__KC__P__MH__P__JR__A__BS__P__ (P-Present, A-Absent)

Public Present__0__

2) ADOPTION OF AGENDA: KK__Y__TB__Y__KC__Y__MH__Y__JR__BS__Y__ (Y=yes, N=no)

3) ADOPTION OF MINUTES: KK__Y__TB__Y__KC__Y__MH__Y__JR__BS__Y__ (Y=yes, N=no)

4) PUBLIC FORUM/PUBLIC COMMENT: Only items that are within the jurisdiction of this committee 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.

No Comments

5) OLD BUSINESS:

None, first meeting

6) NEW BUSINESS:

- a. Clarify role and responsibilities between Infrastructure & Financial Planning committee and the CPAD board.
Committee develops proposals and presents to CPAD Board. Measures due by June Board meeting for resolution at CPAD Board Meeting.
- b. Introduce committee members
- c. Review short term goals for the committee
Short term goals discussed. Complete development of projects and operational costs.
- d. Review status and existing project requests from ad-hoc committee. Last meeting 2/19/2020
Reviewed. Discussion included fence and pavement maintenance between airport and residential streets
- e. Review suggested proposals for resolutions from ad-hoc committee
- f. Completion of project requests and suggestions for members needed to complete those requests.
- g. Suggestions/Solicitation for new committee members

7) ADJOURNMENT at ____ 2:00 PM ____



NEXT MEETING: March 18, 2020