CPAD BOARD MEETING MINUTES

Monday, November 4, 2019 - 7:03 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 7:03**
        - i. **Directors Present: Burl Skaggs, Knud Kirkegaard, Terry Bohlen, Glenn Gordon**

        - ii. **Directors Absent: Joe Fuller**

        - iii. **19 in attendance**

- **PLEDGE OF ALLEGIENCE**
    - **Recited**

- **ADOPTION OF THE MINUTES:**
    - **Minutes from 9/23/2019 meeting adopted as published**

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

    Motion: _____BS_____ Second: _____KK_____

    TB__Y__JF__-__GG__Y__KK__Y__BS__Y__(Y-YES, N-NO, A-abstain, /-Absent)

- **PUBLIC FORUM/PUBLIC COMMENT:**
    - **Brief discussion regarding the recent power outages and their effect on airport operations.**

- **OLD BUSINESS:**
    - **MOTION passed to agree that TAXI marking is the correct solution and to enlist volunteers to add TAXI to each end of Boeing.**

    Motion: _____BS_____ Second: _____KK_____

    TB__Y__JF__-__GG__Y__KK__Y__BS__Y__(Y-YES, N-NO, A-abstain, /-Absent)

- **NEW BUSINESS:**

    - **ANNUAL REPORT – To be distributed to CPAD email list**
    - **Motion Deferred to develop plan to address website ADA requirements**
        - i. **Board of Directors to determine websites function and purpose**
        - ii. **Manager Cooksy to communicate with local airport associations and professional organizations to determine website functions and efforts taken by other local airports.**

- **CPAD Obstruction Mitigation Summary – Presented by Director Skaggs**

- **President's Annual Report – Presented by Director Skaggs**

- **FINANCIAL REPORT – Presented by Director Kirkegaard**

- **AIRPORT MANAGER'S REPORT – Presented by Manager Cooksy**

- **ADJOURNMENT:**
    - **Meeting adjourned at 8:15**

Minutes submitted by Glenn Gordon – Director/Secretary