

<u>CPAD BOARD REGULAR MONTHLY MEETING – OCTOBER 26, 2020</u> <u>AGENDA</u>

FACE TO FACE MEETINGS ARE SUSPENDED UNTIL FURTHER NOTICE DUE TO COVID 19 MEETING TO BE REMOTELY BROADCAST PHONE AND/OR VIDEO PHONE COORDINATES TO FOLLOW

Directors: Burl Skaggs (President), Glenn Gordon, Knud Kirkegaard, Terry Bohlen, Joe Fuller

1)	7:00PM Call to Order/Roll Call						
	TBJFGGKK BS(P-Present, A-Absent)						
2)	PLEDGE OF ALLEGIENCE						
3)	ADOPTION OF AGENDA						
	1. MOTION to adopt Agenda for October 26, 2020 Regular Meeting of t	he Board of Directors					
	Motion: Second:						
	TBJFGGKK BS(Y-YES, N-NO, A-Abstain, /-Absent)						
4)	ADOPTION OF MINUTES						
	2. MOTION to adopt Minutes from September 28, 2020 Regular Meetin	g					
	Motion: Second:						
	TBJFGGKK BS(Y-YES, N-NO, A-Abstain, /-Absent)						
	3. MOTION to adopt Minutes from October 21, 2020 Special Meeting						
	Motion: Second:						
	TBJFGGKK BS(Y-YES, N-NO, A-Abstain, /-Absent)						
5)	COMMITTEE REPORTS:						
	a) <u>FINANCE REPORT</u>	Director Kirkegaard					
	b) <u>AIRPORT MANAGER REPORT</u>	Manager Cooksy					
	c) <u>UPDATE ON PROCUREMENT AND CONTRACTS</u> none to rep						
	d) VOLUNTEER SERVICE REPORT	Director Skaggs					

October-135 hours

6) 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.

7) OLD BUSINESS:

a) OBSTRUCTION MITIGATION EFFORTS | REGULAR UPDATE

Manager Cooksy

Update on progress to deal with latest requirements

- b) <u>CARES Act: Current Status & Process</u> Director Skaggs Continuing pleas for resolution of the Data problem, escalated to FAA region and Washington
- c) Review latest revision of Storage Project plans and airport response. Manager Cooksy Latest Plans indicate changes to meet FAA height restrictions but still indicate a gate onto airport property which we are contesting.

PLEASE attend or submit comments:

The County of El Dorado Zoning Administrator will hold a public hearing in the Building C Hearing Room, 2850 Fairlane Court, Placerville, CA 95667 on November 4, 2020, at 3:00 p.m., to consider the following: Design Review Revision DR-R19-0004/Air Park Self Storage

4. MOTION for CPAD Board to send letter commenting about this project to El Dorado County Zoning/Planning stating CPAD is against proposed project.

Letter can contain, but not limited, to the following:

CPAD board is against this non-aviation project which is within CPAD district. There is already a self-storage property within one block of proposed location. Location should be developed as an aviation-oriented project such as hangers, Fixed Based Operation (Aviation mechanic), restaurant, etc., which will help generate revenue (i.e. - Fuel sales, parking, etc.) for CPAD which it desperately needs. CPAD is aligned with Cameron Park CSD that this is not a project suited for proposed location.

Moti	on:		Se	cond:	
ТВ	JF	GG	KK	BS	(Y-YES, N-NO, A-Abstain, /-Absent)

8) NEW BUSINESS:

- a) Reminder of the aircraft prohibition on the airpark residential streets from 9am to 2pm on October 31 due to trick or treat event -see included flyer.
- b) Report from Infrastructure and Finance committee on current budget crisis Director Skaggs and Kirkegaard

Identify on the budget those expenses that are fixed and must be paid in the FY 2020/21 annual budget.

	c)	<u>Capital Equipment Acquisition Proposal</u> Manager Cooksy and Director Kirkegaard				
		Review revised proposal for flail mower and plan for next several years mowing equipment needs. Discussion of changes to annual budget to provide funding.				
		5.MOTION to approve annual budget changes and authorize purchase of flail mower				
		Motion: Second:				
		TBJFGGKK BS(Y-YES, N-NO, A-Abstain, /-Absent)				
9)	AD	OURNMENT				
	NEXT REGILIAR MEETING: November 23, 2020					