



Infrastructure and Financial Planning (I&F) MEETING Minutes

Thursday November 12, 2020, 3:00 P.M. open session

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

Chair: Knud Kirkegaard,

Members: Kevin Cooksy, Burl Skaggs, Keith Uota

1) 3:00PM Call to Order/roll call

KK__x__ KC__ BS__x__ KU__x__ (P-Present, A-Absent)

Public Present___ Phil, Terry, Larry B, Cliff H, Greg W, Jeff R, Dennis N, Mike B, 1 unknown

2) ADOPTION OF AGENDA: KK__x__ KC__ BS__x__ KU__x__ (Y=yes, N=no, - ABSENT))

3) ADOPTION OF 01 OCTOBER 2020 MINUTES: KK__x__ KC__ BS__x__ KU__x__ (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.

1. Phil – Discussion of using his tractor for a rental fee (liability standpoint).

5) OLD BUSINESS:

a) CARES Update

- SFO FSDO is still having issues with database showing EL Dorado County as owner. CPAD has submitted all the required documents to change ownership name.

b) California Aviation System Plan Capital Improvement Plan (CIP) Update. Due 1/31/2021

- Choose one item to move through the system, e.g. ALP
- Burl asked Public if there are any other items they want to add to list: Phil – runway extension runoff clearing of boulders/rock. Knud – add fuel POS system. Terry – Tie-down resurface. Jeff – fuel system including removal of underground fuel tanks.
- Burl will continue to review/update list, then submit final finance committee review prior to next board meeting.

c) Budget review 2020-21

- Unfunded or underfunded items
 - Mowing and mowing equipment - \$4.5K
 - Tree and obstruction mitigation - \$5K



- Golf cart or airport vehicle - \$3-5K
- Fuel POS (point of sale) system - \$12K
- Fuel hoses at end of life - \$3-4K
- Hangar repairs (door operators) - \$?
- Tie-down repairs (hooks, chains) – anchors below surface unknown. Above ground \$?

7) NEW BUSINESS:

- a) Funding without measure P – Review of voting results (Measure P did not pass). Board can approve an assessment without a general election vote, but that is the last resort. Board needs to make critical decisions in order of CPAD to be operational with a balanced budget. GA commercial businesses are concerned about staying due to voting results. Burl requests any comments and feedback how to balance the budget.
 - a. Airport operations and projects – concern is underground fuel tanks.
 - b. Street funding - \$21K current amount with annual \$13K tax credit
- b) Update on audition due in 2021-22 – did not discuss.

8) ADJOURNMENT at __4:23PM__

NEXT MEETING: November 19, 2020