CPAD BOARD REGULAR MONTHLY MEETING – August 24, 2026

Meeting Minutes

IN-PERSON MEETING
MARK EAGAR’S HANGAR – 3226 FAIRWAY DRIVE

Directors: Chris Cockrell, Greg Wright, Mark Eagar, John Cook, Anna Majorek

7:06 PM Call to Order/Roll Call

Chris Cockrell	**Absent**
Greg Wright	**Absent**
Mark Eagar	**Present**
John Cook	**Present**
Anna Majorek	**Present**

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MOTION to adopt Agenda for the August 24, 1926 Regular Meeting of the Board of Directors

Motion by: John Cook **Second: Anna Majorek**

Record of votes:

Chris Cockrell	**Absent**
Greg Wright	**Absent**
Mark Eagar	**Yes**
John Cook	**Yes**
Anna Majorek	**Yes**

ADOPTION OF MINUTES

MOTION to adopt Minutes for July 27, 2026 Regular Meeting of the Board of Directors

Motion by: John Cook **Second: Anna Majorek**

Record of votes:

Chris Cockrell	**Absent**
Greg Wright	**Absent**
Mark Eagar	**Yes**
John Cook	**Yes**
Anna Majorek	**Yes**

Discussion
Director Cook went over the highlights of the minutes from the July 27th Board Meeting and there were no corrections from either the Board or the audience.

FINANCIAL REPORT **Director Majorek**

CPAD Management Overview July Report

FY 2026-2027 Budget Overview & Changes

FY 2026-2027 Budget Discussion and Motion to Approve

Approve and Adopt the Resolution Authorizing the Levy of Special Taxes for Measure J.

Approve the FY 2026-2027 Budget

Discussion
Director Majorek went over the standardized current reports.
Supporting documents were shown on the main screen.
The handling of credit card fees was discussed.
Measure J and the FY 2026-2027 budget were discussed and voted upon.

Financial reports posted on the CPAD website

MOTION to adopt the resolution authorizing the levy of special taxes for measure J

Motion: Anna Majorek Second: John Cook

CC__/___GW__/___ME___Y___JC__Y___AM___Y___ (Y-YES, N-NO, A-Abstain, /-Absent)

MOTION to approve FY 2026-2027 budget

Motion: John Cook Second: Anna Majorek

CC__/___GW__/___ME___Y___JC__Y___AM___Y___ (Y-YES, N-NO, A-Abstain, /-Absent)

AIRPORT MANAGER REPORT **Assistant Director Zimlich**

Fuel Sales

7/21/25 - 8/21/25

222 Transactions, 5531 Gallons, $29261.40

7/21/26 - 8/21/26

199 Transactions, 4531 Gallons, $28333.04

Vacancy

Currently 2 tie downs are available

Hangars are leased

Waitlist goes back to 2021

Current Project Updates

Fueling System Upgrade

New regulations require additional environmental safety equipment on our tank system

Certified technician did a site visit last week, waiting on complete estimate of options

Enhance current system or replace/upgrade

ALP

Per board direction, multiple engineering/planning contractors have been solicited

3 companies with local offices, one out of AZ. One reply so far

Residential paving

VSS reports finishing the requested pavement maintenance plan

Coordinating a meeting for them to present their recommendations creek cleanout

Creek Cleanout

Permit & planning is complete and a contractor assigned

According to DoT, the contractor is permitted to begin work Sept 8 but will likely start the following week

Dennie is coordinating community volunteers for fence removal and replacement

Work expected to take approximately 5 days

Local law enforcement is requested to do additional patrols while fence is compromised

Props, Cops & Rodders

Joining the planning meeting this week as support

Registration website is open for cars and aircraft

Discussion

An automatic fuel shut off system is now required by state law. Director Eagar explained the requirements of the new law and the status of our current equipment.

District Manager Zimlich gave an update on research into the purchase of hardware needed. He also went over FAA requirements to qualify for grants and updated ongoing activities.

Creek cleanout plans were discussed in detail.

Plans for Props, Cops and Rodders are going well. More display aircraft are wanted.

CAMERON PARK AIRPORT
O61
Cameron Park, CA 95682
Sierra Nevada Foothills, Sacramento
A Unique Airport Community

NEW BUSINESS: **Director Eagar**

CAMERON PARK AIRPORT DISTRICT BOARD OF DIRECTOR ELECTIONS, NOVEMBER 3, 2026

OPEN BOARD SEATS: 2026

Three Full Terms to Expire 12/06/2030
Currently Held By: (Incumbents) Mark Eagar, Greg Wright, Chris Cockrell

One Unexpired Short Term to Expire 12/01/2028
Currently Held By: (Appointed) Anna Majorek

The qualifications of a nominee and of an elective officer of the district are as follows:

Registered Voter within the District

Discussion

We have four people registered for Director positions and four open positions. Per EDC policy there is no need for an election and inclusion on the ballot.
New board members will be sworn in on November 23rd at the monthly board meeting.
Past board members have volunteered to be available to help the new board acclimate.

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. Comments and/or requests requesting board action will be referred to staff and if appropriate, placed on a future agenda.*

Discussion

Replacement of the 30-year-old PLASI system was discussed. The estimated cost of a modern system is $30,000 and Director Eagar will see if the CPAF would be able to fund this project. As an action item, a team needs to be put together to determine what system will work the best for our airport.

NEXT REGULAR MEETING Monday, *September 28, 2026*

ADJOURNMENT 8:07 PM