



CPAD BOARD SPECIAL MEETING – May 20th, 2024
PENDING MINUTES

IN-PERSON MEETING
IN ROBERTSON’S HANGAR - 3188 BONANZA DRIVE

Directors: Chris Cockrell, Greg Wright, Mark Eagar, Jeff Robertson, and Terry Bohlen

1. 7:00PM Call to Order/Roll Call

CC P GW P ME P JR P TB A (P-Present, A-Absent)

Public Present: **1**

2. PLEDGE OF ALLEGIANCE : ME

3. ADOPTION OF AGENDA

MOTION to adopt Agenda for the May 20th, 2024 Special Meeting of the Board of Directors

Motion: CC Second: GW

CC Y GW Y ME Y JR Y TB / (Y-YES, N-NO, A-Abstain, /-Absent)

4. 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.

* NONE

5. NEW BUSINESS:

A) Summer Spectacular Parking – The Cameron Park Community Services District (CPCSD) sent CPAD a letter requesting permission to use Baron Court and Boeing Road for parking at no charge to the CPCSD or those attending the event. Summer Spectacular 2024 will be on June 22nd and Cameron Park Airport District will be additionally insured.

MOTION to approve CPCSD request use Baron Court and Boeing Road for Summer Spectacular parking **contingent upon CPCSD providing parking control, post event cleanup, and verification of adequate insurance coverage.**

Motion: JR Second: CC

CC Y GW Y ME Y JR Y TB / (Y-YES, N-NO, A-Abstain, /-Absent)

9. ADJOURNMENT : 7:07

NEXT REGULAR MEETING: June 24th, 2024