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## Resolution 20-01

### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMERON PARK AIRPORT DISTRICT

#### Creating the Infrastructure & Financial Planning Committee

**WHEREAS**, the Cameron Park Airport District, hereafter call “CPAD”, is a special district lawfully formed pursuant to the California Public Utilities Code Sections 2201 et.seq:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Cameron Park Airport District, within the county of El Dorado, and the state of California:

Seek advice and input on matters relating to the future planning, development, emerging opportunities, issues, concerns and related issues in managing the Cameron Park Airport.

The airport is under increasing financial pressure to maintain ongoing operations while attempting to meet the regulatory and maintenance requirements with limited ability to deal with unplanned problems or failures. Airport improvements are dependent on gifts or grants for financing.

Recognize that financial planning, especially income sources, is the key in determining what can be accomplished.

The committee shall be formed for a duration deemed necessary by the Board of Directors.

**PURPOSE AND OBJECTIVES:** This committee shall provide information and advice to the Board of Directors on critical infrastructure issues along with proposed financial plans related to the continued operation, maintenance and development of the Cameron Park Airport.

Provide a forum for public discussion and input on the infrastructure and financial issues.

The Infrastructure & Financial Planning Committee shall act as a conduit to the Board of Directors for public comments and views relating to the committees activities.

Develop a financial plan for the continued operation of the Cameron Park Airport that addresses the areas of ongoing operations including but not limited to: staffing, pavement and infrastructure maintenance, fees and permits, regulatory requirements, insurance costs, obstruction mitigation, and contingency funds.

Develop an Airport Capital Improvement program with a prioritized list of projects for airport development along with proposed funding plans for those projects.

In pursuit of the above objectives, the committee shall not be empowered to bind the Board of Directors or District. The committee shall at all times work cooperatively with all interested parties.

Report committee activities at each regular Board Meeting.

#### **COMMITTEE STRUCTURE:**

The committee shall hold community meetings as the committee deems necessary to review their findings and seek input.

The committee may meet with other agencies, contractors, consultants, and regulators. The committee shall not make financial or other commitments to anyone without the express approval of the Board of Directors.

All committee members serve in an uncompensated, volunteer status to the Cameron Park Airport District.

Initial appointment of the Committee Chair shall be by the Board of Directors.

Members of the committee shall be appointed at the discretion of the committee chair.

Committee meeting frequency and location shall be at the discretion of the committee chair.

All meetings of the committee are subject to the Ralph M. Brown Act (Gov. Code 5490 et seq.)

Meetings may be held anywhere within the boundaries of El Dorado County.

**RESOLUTION 20-01 IS PASSED AND ADOPTED at the Regular Meeting of the Board of Directors held February 24, 2020 by the following vote:**

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

**SIGNED:**

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**CPAD Board President**

**ATTEST:**

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**CPAD Board Secretary**

**Date:** \_\_\_\_\_