



**CPAD BOARD REGULAR MEETING**  
**MINUTES**

Monday, April 27, 2020, 7:00 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**

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

6 Present.

1) 7:02 P.M. Call to Order/roll call

TB\_\_P\_\_JF\_\_A\_\_GG\_\_P\_\_KK\_\_P\_\_BS\_\_P\_\_ (P-Present, A-Absent)

2) PLEDGE OF ALLEGIENCE - RECITED

3) ADOPTION OF AGENDA - Agenda Adopted with 1 edit to title " CPAD and FOCA response to Covid 19" to "CPAD policy and procedure discussion"

4) ADOPTION OF MINUTES:

Adoption of Minutes: Regular Meeting March 23, 2020 Adopted as Published

Motion: BS            Second: GG

TB\_\_Y\_\_JF\_\_-\_\_GG\_\_Y\_\_KK\_\_Y\_\_BS\_\_Y\_\_ (Y-YES, N-NO, A-Abstain, /-Absent)

Adoption of Minutes: Special Meeting April 13, 2020

Motion: BS            Second: GG

TB\_\_Y\_\_JF\_\_-\_\_GG\_\_Y\_\_KK\_\_Y\_\_BS\_\_Y\_\_ (Y-YES, N-NO, A-Abstain, /-Absent)

- 5) **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.

Levi Cambridge –Principal at Morena Village middle school wanted to do something special for graduates and requested the use of Boeing Drive for Covid-19 compatible socially distanced graduation event. Estimates are 290 graduates for a 90 minute event during the last week of May.

6) **OLD BUSINESS:**

- a. **MOTION passed to *increase funding from \$4800 to \$6500 as designated for trimming certain priority trees in the south approach and departure corridor.***

Motion: TB            Second: KK

TB\_\_Y\_\_JF\_\_-\_\_GG\_\_Y\_\_KK\_\_Y\_\_BS\_\_Y\_\_ (Y-YES, N-NO, A-Abstain, /-Absent)

- b. **ADDITIONAL EMERGENCY ACCESS GATE: Continuing consideration of an incremental access gate through the chain link fence at south end of field. A small grass fire in 2019 demonstrated EMS/Fire have poor access to that area. An additional gate is suggested after coordination with Cameron Park Fire.**

**MOTION to engage vendor and install additional access gate to south overrun area, not to exceed \$2,500.**

**MOTION PASSED to engage vendor and install additional access gate to south overrun area, not to exceed \$2,500.**

Motion: BS            Second: TB

TB\_\_Y\_\_JF\_\_-\_\_GG\_\_Y\_\_KK\_\_Y\_\_BS\_\_Y\_\_ (Y-YES, N-NO, A-Abstain, /-Absent)

- c. **Review letter to Sheriff clarifying Public vs Private Streets**

**MOTION to send letter to El Dorado County Sheriff.**

**MOTION TO TABLE INDEFINELY AND WITHDRAWL THIS MOTION PENDING LEGAL REVIEW**

Motion: BS            Second: TB

TB\_\_Y\_\_JF\_\_-\_\_GG\_\_Y\_\_KK\_\_Y\_\_BS\_\_Y\_\_ (Y-YES, N-NO, A-Abstain, /-Absent)

c. **MOTION passed** to create an unpaid position for intern who will be available to conduct research for the Cameron Park Airport District from May 15, 2020 to July 20, 2020 on a part time basis while attending summer classes at McGeorge School of Law. The intern will work at the direction of Dave Becker and provide research into the one or more of the following areas:

- i. Research FAA through the fence requirements for Cameron Park Airport
- ii. Review existing CSD CC&Rs and make suggested changes to meet FAA through the fence requirements for Cameron Park Airport

iii. Evaluate the legal standing of the CPAD Board to determine that aircraft have the right of way on airpark streets.

Motion: BS          Second: GG

TB    Y    JF    - GG    Y    KK    Y    BS    Y    (Y-YES, N-NO, A-Abstain, /-Absent)

8) COMMITTEE REPORTS:

a) FINANCE REPORT – Presented by Director Kirkegaard

9) AIRPORT MANAGER REPORT: Manager Cooksy - written update(s)

10) ADJOURNMENT 8:10 P.M.

**NEXT MEETING: May 25, 2020**