



CPAD BOARD REGULAR MONTHLY MEETING – **September 28, 2026**

AGENDA

IN-PERSON MEETING - 7:00 PM **MARK EAGAR'S HANGAR – 3226 FAIRWAY DRIVE**

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

7:00 PM Call to Order/Roll Call

CC_____GW_____ME_____JC_____AM_____ (P-Present, A-Absent)

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MOTION to adopt Agenda for the September 28, 2026 Regular Meeting of the Board of Directors

Motion: Second:

CC_____GW_____ME_____JC_____AM_____ (Y-YES, N-NO, A-Abstain, /-Absent)

ADOPTION OF MINUTES

MOTION to adopt Minutes from August 24, 2026 Regular Meeting of the Board of Directors

Motion: Second:

CC_____GW_____ME_____JC_____AM_____ (Y-YES, N-NO, A-Abstain, /-Absent)



FINANCIAL REPORT

Director Majorek

CPAD Management Overview Complete Airport FY 2025-2026

CPAD Management Overview Airport FY 2025-2026

CPAD Management Overview Street Maintenance FY 2025-2026

CPAD Management Overview August Report

Detailed information posted on CPAD website

AIRPORT DISTRICT MANAGERS REPORT

District Manager Zimlich

Fuel Delivery

Fuel Sales

All tie downs and hangars rented.

Airport Managers Report

In order to achieve eligibility for federal funding, the FAA is requiring CPAD to self-fund a new ALP. Brandley Engineering provided a scope of work after consulting with the Airport and FAA. The Board previously voted to approve funding the project, however, to comply with district policy, airport management was tasked with soliciting additional scopes of work/bids. In total, four qualified companies were contacted;

Mead & Hunt – Declined to provide a cost based proposal

Coffman & Associates – Declined to provide a cost based proposal

Kimley Horn – SOW posted on CPAD website

Brandley Engineering – SOW CPAD posted on website



CONTRACTS REPORT

Director Eagar

Airport crack seal and sealcoat at entrances completed

Details on slurry coat projects in Airpark will be presented at this meeting

ALP update engineering contract in review

Fuel sensor upgrade contract let.

Creek cleanout – completed by County. Fence by Cameron park blvd re-installed. Additional fence installation pending.

NEW BUSINESS

Director Eagar

Budget – FY 2026-2027 possible updates pending final data from El Dorado County

Airpark street resurface project status - possible vote to proceed with first project area – see updated quote from VSS.

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

OPEN BOARD SEATS: 2026

Director Eagar

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

4 candidates have registered for the open board positions.

A Meet the Candidates Community Meeting will be held in October



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.*

OLD BUSINESS

Director Eagar

Status Actions from Last Meeting

NEW BUSINESS:

Director Eagar

Removal of ditch cleanout dirt piles – status
Repair of PVASI – evaluating replacement

NEXT REGULAR MEETING: *October 26, 2026*

ADJOURNMENT