



CPAD BOARD REGULAR MEETING AGENDA

Monday, February 25, 2020, 7:00 P.M. open session

Meeting to be held at the Ross Hangar, 3239 Baron Ct, Cameron Park, CA

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

1) 7:00PM Call to Order/roll call

TB ___ JF ___ GG ___ KK ___ BS ___ (P-Present, A-Absent)

2) PLEDGE OF ALLEGIENCE

3) ADOPTION OF AGENDA

4) ADOPTION OF MINUTES:

- a) Adoption of Minutes: Special Meeting January 06, 2020
- b) Adoption of Minutes: Regular Meeting January 27, 2020

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.

6) **OLD BUSINESS:**

- a) **OBSTRUCTION LIGHT 3 CONSULTING:** RFQ/RFP response from Brandley Engineering to undertake basic analysis of south ridge tree mitigation alternatives and evaluate appropriate steps with FAA and Caltrans.

1. MOTION to engage Brandley Engineering to undertake necessary survey, analysis and filing of 7460 form(s) with the FAA in pursuit of resolving priority obstructions to the RWY 31 approach, not to exceed \$4,800.

Motion:

Second:

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

- b) **OBSTRUCTION MITIGATION EFFORTS | REGULAR UPDATE:**

- i. Off airport tree mitigation advancing.
- ii. Continued trimming of in-CPAD trees. Need to accelerate. Thanks to all for continued cooperation.

- i. Rise in crime incidence within the Airpark and, generally, within Cameron Park
- c) NEW AIRPARK CONTSTRUCTION:
 - i. EID street repair process
 - ii. Advising new residents on landscaping limitations (specifically, don't plant tall tree species)
- d) CPAD AND AIRPORT INFORMATION AND ORGANIZATION
- e) UPDATED AIRPORT ACCESS REQUIRMENTS
- f) UPDATED CC&R FOR AIRCRAFT OPERATIONS AND FAA "THROUGH THE FENCE" REQUIREMENTS
For review and discussion
- g) SOLICITATION FOR VOLUNTEERS TO REVISE AND REWRITE CPAD AND AIRPORT PROCUEDURES AND POLICY MANUALS

8) COMMITTEE REPORTS:

- a) FINANCE REPORT - Director Kirkegaard

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

10) ADJOURNMENT

NEXT MEETING: March 23, 2020