



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

Monday, June 1, 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

5 Present.

1) 7:00 P.M. Call to Order/roll call

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

2) PLEDGE OF ALLEGIENCE - RECITED

3) ADOPTION OF AGENDA - Agenda adopted as published

4) ADOPTION OF MINUTES:

Adoption of Minutes: Regular meeting, Monday April 27, 2020 minutes adopted as published

Motion: KK            Second: GG

TB\_\_Y\_\_JF\_\_Y\_\_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.

- **No Public Comments.**

6) OLD BUSINESS:

a. MOTION passed to approve content and distribution of I&F “White Paper”

Motion: BS          Second: TB

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

b. *Motion passed* to adopt Resolution 2020-2 to add fee increase measure to Nov 2020 ballot with 2 changes:

1. Paragraph 3, two places, Delete Reserve Fund Comment.
2. Paragraph 2, change “item 2” to read “item 1”.

Motion: TB          Second: GG

TB\_\_Y\_\_JF\_\_Y\_\_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 8:12 P.M.

**NEXT MEETING: June 22, 2020**