



CPAD BOARD REGULAR MEETING
MINUTES-APPROVED

Monday, March 28, 2022, 7:00 P.M. open session

IN GORDON'S HANGAR 3204 WESTERN DRIVE

Directors:

Directors: Diane Shariff, Glenn Gordon, Knud Kirkegaard, Jeff Robertson, and Terry Bohlen

20 Present.

1) 7:00PM CALL TO ORDER / ROLL CALL

DS __ P __ GG __ P __ KK __ P __ JR __ A __ TB __ P __ (P-Present, A-Absent)

2) PLEDGE OF ALLIEGIANCE

3) ADOPTION OF AGENDA

MOTION to adopt Agenda for March 28, 2022 Regular Meeting of the Board of Directors

Motion: TB Second:KK

DS __ Y __ GG __ Y __ KK __ Y __ JR __ / __ TB __ Y __ (Y-YES, N-NO, A-Abstain, /-Absent)

4) ADOPTION OF MINUTES

MOTION to adopt Minutes from February 28, 2022 Regular Meeting of the Board of Directors

Motion: TB Second:GG

DS __ Y __ GG __ Y __ KK __ Y __ JR __ / __ TB __ Y __ (Y-YES, N-NO, A-Abstain, /-Absent)

MOTION to adopt Minutes from March 07, 2022 Special Meeting of the Board of Directors

Motion: TB Second:GG

DS __ Y __ GG __ Y __ KK __ Y __ JR __ / __ TB __ Y __ (Y-YES, N-NO, A-Abstain, /-Absent)

5) COMMITTEE REPORTS:

- a) **FINANCE REPORT – Presented by Director Kirkegaard**
- b) **AIRPORT MANAGER REPORT: Presented by Manager Coutches**

6) 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.

Public comment made regarding scheduling of Cop’s and Rodders to not conflict with Reno Air Races

7) OLD BUSINESS:

8) NEW BUSINESS:

MOTION PASSED to approve “Notice of CPAD Board Seeking Adjustment of Property Assessment Amount” for timely posting and distribution to District property owners

Motion: TB Second:GG

DS Y GG Y KK Y JR / TB Y (Y-YES, N-NO, A-Abstain, /-Absent)

MOTION PASSED to Authorize Risk Management Committee to commence negotiations regarding user fees, security, and insurance.

Discussion

Motion: TB Second:DS

DS Y GG Y KK Y JR / TB Y (Y-YES, N-NO, A-Abstain, /-Absent)

MOTION PASSED to approve revision to CPAD Policy 1.4.1

Motion: TB Second:KK

DS Y GG Y KK Y JR / TB Y (Y-YES, N-NO, A-Abstain, /-Absent)

MOTION PASSED to approve revisions to CPAD Policy 1.5

Motion: TB Second:DS

DS Y GG Y KK Y JR / TB Y (Y-YES, N-NO, A-Abstain, /-Absent)

9) ADJOURNMENT. NEXT REGULAR MEETING: April 25, 2022