



CPAD BOARD REGULAR MONTHLY MEETING – SEPTEMBER 23, 2024
MINUTES – PENDING
IN-PERSON MEETING
IN ROBERTSON’S HANGAR - 3188 BONANZA DRIVE

**Directors: Chris Cockrell, Greg Wright, Mark Eagar,
Jeff Robertson, and Terry Bohlen**

1. 7:03 PM Call to Order/Roll Call

CC P GW A ME P JR P TB A (P-Present, A-Absent)

Public Present: 03

PLEDGE OF ALLEGIANCE: ME

2. ADOPTION OF AGENDA

MOTION to adopt Agenda for the September 23, 2024 Regular Meeting of the Board of Directors

Motion: ME Second: JR

CC Y GW / ME Y JR Y TB / (Y-YES, N-NO, A-Abstain, /-Absent)

3. ADOPTION OF MINUTES

a) **MOTION** to adopt Minutes from the August 26, 2024 Regular Meeting of the Board of Directors

Motion: ME Second: JR

CC Y GW / ME Y JR Y TB / (Y-YES, N-NO, A-Abstain, /-Absent)

4. COMMITTEE REPORTS:

a. FINANCE REPORT Director Cockrell
August 2024 financial report. No comments on finances from Director Cockrell.

b. AIRPORT MANAGER REPORT Manager Coutches



- August Fuel Sales: 4306 gals sold, 12% down from last year, most likely due to hot weather.
- Cal Trans \$10,000 check has arrived.
- Mark and I went to see a stand up mower for \$10, 000 and it would meet most of our needs. Will discuss in new business.
- Turkey Trot Discussion was responed to so I assume it is set for somewhere else or canceled.
- Props, Cops & Rodders – Received county permission and insurance. Will attend meeting on Thursday to get last minute details.
 - Director Eagar requested Manager Coutches send out an email message to residents stating no aircraft movements within airpark from 7-3 during event.

c. UPDATE ON PROCUREMENT AND CONTRACTS Manager Coutches
N/A

d. VOLUNTEER SERVICE REPORT Director Bohlen
Since the last Board Meeting in August, about TBD hours. Continued excellent support by resident volunteers!
Highlights: Board Meeting preparation, fuel sales, financial reporting

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

*OLD BUSINESS:

- a) Airport Layout Plan Manager Coutches
 - Status: Exhibit A is completed.
- b) Obstruction Mitigation Update Director Bohlen
 - Status – No changed. Identification of trees in process
- c) Maintenance Director Eagar
 - No updates
- d) CPAD Poilicy Updates Director Bohlen



- No updates

8. NEW BUSINESS:

a) **Purchase of Torro Model 71504 Riding Zero Point Turn Mower**

Discussion: Discussed purchasing out of state. Decided too risky, purchase commercial grade in state. If purchased, recommend purchasing extended warranty/service plan. Possible trade in of old equipment to offset costs.

MOTION to approve \$10,000 purchase of Torro Model 71504 Riding Zero Point Turn Mower

Motion: ME Second: CC

CC Y GW / ME Y JR Y TB / (Y-YES, N-NO, A-Abstain, /-Absent)

9. NEXT REGULAR MEETING: October 28, 2024

10. ADJOURNMENT 7:46