



CPAD BOARD REGULAR MONTHLY MEETING - March 27, 2023
AGENDA – PENDING
IN-PERSON MEETING
IN GORDON’S HANGAR 3204 WESTERN DRIVE

Directors: Diane Shariff, Greg Wright, Mark Eagar, Jeff Robertson, and Terry Bohlen

1. 7:00PM Call to Order/Roll Call

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

2. PLEDGE OF ALLEGIENCE

3. ADOPTION OF AGENDA

MOTION to adopt Agenda for the March 27, 2023 Regular Meeting of the Board of Directors

Motion: Second:

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

4. ADOPTION OF MINUTES

a) **MOTION** to adopt Minutes from the January 23, 2023 Regular Meeting of the Board of Directors

Motion: Second:

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

b) **MOTION** to adopt Minutes from the February 13, 2023 Public Forum Meeting of the Board of Directors

Motion: Second:

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

5. COMMITTEE REPORTS:

a. FINANCE REPORT

Director Shariff

February 2023 financial report



b. AIRPORT MANAGER REPORT

Manager Coutches

- Fixed Hill Obstruction light on southern hill with Mark Eagar. Will come up with a schedule for replacing the batteries in other lights in staggered increments.
- Received report about Alhambra Cell Tower over max AMSL. Requested notice to FAA and CPAD.
- Audit Completed and reports are ready to be distributed to Board Members
- AWOS Tri Annual Maintenance completed 2/3/2023
- Fuel Sales:
 - January: 2261 Gallons. Down 41% from 2022
 - February 2407 Gallons. Down 38% from 2022
 - Sales down most likely due to high fuel prices through out the area
 - Current Fuel Price: \$6.19
- Mail Correspondence
 - MMCA dispensary notice
 - Granite River Construction Bid to buy .65 acres of CPAD Property

c. UPDATE ON PROCUREMENT AND CONTRACTS

Manager Coutches

- No Update

d. VOLUNTEER SERVICE REPORT

Director Bohlen

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.

7. OLD BUSINESS:

a) Street Safety Lease Ad-Hoc Committee

Director Bohlen

- Status report – Board discussion on ordinances and briefing to El Dorado County deferred to the March regular board meeting

b) Obstruction Mitigation Update

Director Bohlen



- No update
- c) Language in non-commercial hangar lease agreements for future leases Director Bohlen
 - Deferred to April Board Meeting
- d) T-Hangars airport access Fee & Payment Plan Director Bohlen
 - Letter in work, approval deferred to April Board Meeting

8. NEW BUSINESS:

- a) Machine Maintenance Planning Discussion Director Eagar

- b) Presentation by Dane Wadlé, California Special District Association, on November 2024 ballot initiative that could have a negative impact on CPAD.

- c) **MOTION** to approve proposed County Ordinances for our Joint-Use Streets and submit them to the El Dorado County Board of Supervisors for Consideration.

Discussion: Review and discussion of recommendations.

Motion: **Second:**

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

9. NEXT REGULAR MEETING: April 24, 2023

10. ADJOURNMENT