



## **CPAD BOARD REGULAR MEETING** **AGENDA**

**Monday, July 22, 2019 - 7:00 P.M.**

**Meeting to be held at the Ross Hangar, 3239 Baron Ct, Cameron Park, CA**  
**Directors: Burl Skaggs, Glenn Gordon, Knud Kirkegaard, Terry Bohlen, Joe Fuller**

- **CALL TO ORDER/ROLL CALL**
- **PLEDGE OF ALLEGIENCE**
- **ADOPTION OF AGENDA**
- **ADOPTION OF MINUTES:** Regular Meeting held June 24, 2019
- **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. Requests requiring board action will be referred to staff and brought on the next appropriate agenda. Members of the public are invited to speak on agenda items as they occur.
- **OLD BUSINESS:**
  - Update on obstruction mitigation process to restore night operations

### 31 approach activities:

Dedicated volunteers are continuing to make progress in this area, many hours are being expended by a few people to continue door to door negotiations with the residents and monitor tree cutting

One owner has not responded to the 15 day notice so we are seeking board approval to cut the tree at a cost of \$1,500 and will bill the owner.

MOTION: Approve \$1,500 for cutting of referenced tree

Met with Ms. Shiva Frentzen, our District 2 County Supervisor, to determine what the county can do to enforce the PUC codes for non-cooperative property owners.

### 13 approach activities:

Implementing 'best practices' from efforts in the 31 approach

Survey data has been converted for distribution to property owners

Preparations underway to contact out of airport property owners in same manner as 31 approach

### Airpark Residents

Mixed success with compliance within airpark. Progress continues at dealing with the highest priority trees but persistent requests for action is time consuming as it takes repeated attempts to make contact. Commitments to trimming in a timely manner are difficult to obtain.

Full information regarding specific properties has not been distributed to all impacted residents; therefore, a new notification approach that includes a letter to all residents with priority trees providing detail on obstruction-trees and asking for a commitment to trim or remove by end of September.

To regain night operations as soon as reasonably possible, the mitigation team needs your help in re-building the spirit of cooperation and the "Get-It-Done" attitude we once had.

- **NEW BUSINESS:**
  - **MOTION & RESOLUTION:** 19-02: Normalize tiedown rents for all tenants to \$75 per month
  - Audits:
    - i. Combine FY16/17 and FY17/18 into single audit engagement to catch up
    - ii. Conduct audit in 2019Q2-3 (Dec-Jan)
  - FOCA and CHP status report on "Cops and Rodders" preparations
  - Despite significant efforts to reduce vegetation on field, O61 needs additional work to be in compliance with the local 2018 ordinance. Cameron Park Fire to visit next week.
  - **MOTION:** \$5,000 budget for fire compliance
    - i. Mowing
    - ii. Potential perimeter fire break
  - Signage within Airpark: Property owners must remain mindful of sign and structure height restrictions (especially signs, e.g., real estate "For Sale" signs). Minor damage to a leading edge due to a tall real estate sign close to the curb occurred when two aircraft were passing. Letter to the El Dorado County Realtor's Association advising of special requirements within the airpark is in the works.
  
- **COMMITTEE REPORTS:**
  - Finance report
  
- **AIRPORT MANAGER REPORT:** Manager Cooksy
  
- **ADJOURNMENT**