



**CPAD BOARD SPECIAL MEETING MINUTES**

Monday, January 6, 2020 - 4:00 P.M.

Meeting to be held at the Cameron Park Airport Manager’s Office, 3374 Mira Loma Drive, Cameron Park, CA  
 Directors Present: Burl Skaggs, Knud Kirkegaard, Joe Fuller, Glenn Gordon, Terry Bohlen

- 1. **CALL TO ORDER/ROLL CALL**
  - Meeting called to order at 4:00
    - i. Directors Present: Burl Skaggs, Knud Kirkegaard, Glenn Gordon, Terry Bohlen, and Joe Fuller
    - ii. Directors Absent: NONE

- 2. **PLEDGE OF ALLEGIENCE**
  - Recited

- 3. **ADOPTION OF THE MINUTES:**
  - Minutes from 12/24/19 special meeting adopted as published.

4 . **New Business**

a. **MOTION APPROVED:** To send a CPAD Board letter to planning board CC all individual planning members, El Dorado County Supervisors of our concerns, county administrator.

Motion: \_\_\_\_\_ BS \_\_\_\_\_ Second: \_\_\_\_\_ TB \_\_\_\_\_

TB \_\_\_ Y \_\_\_ JF \_\_\_ Y \_\_\_ GG \_\_\_ Y \_\_\_ KK \_\_\_ Y \_\_\_ BS \_\_\_ Y \_\_\_ (Y-YES, N-NO, A-abstain, /-Absent)

b. **MOTION APPROVED:** To send a CPAD Board letter to El Dorado Supervisors about notifications problem.

Motion: \_\_\_\_\_ BS \_\_\_\_\_ Second: \_\_\_\_\_ TB \_\_\_\_\_

TB \_\_\_ Y \_\_\_ JF \_\_\_ Y \_\_\_ GG \_\_\_ Y \_\_\_ KK \_\_\_ Y \_\_\_ BS \_\_\_ Y \_\_\_ (Y-YES, N-NO, A-abstain, /-Absent)

c. **MOTION APPROVED:** To authorize council and airport manager using board guidance to create the response letters to the appropriate county committee and personnel and any other recipients who are found to be pertinent by January 15 using the board guidance approved at this meeting.

Motion: \_\_\_\_\_ BS \_\_\_\_\_ Second: \_\_\_\_\_ TB \_\_\_\_\_

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

**d.. MOTION APPROVED:** To direct airport manager to alert CPAD email list of any upcoming county meetings that are of interest to the airport.

Motion: \_\_\_\_\_BS\_\_\_\_\_ Second: \_\_\_\_\_TB\_\_\_\_\_

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

**5. ADJOURNMENT:**

- a. Meeting adjourned at 5:22

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Minutes submitted by Glenn Gordon – Director/Secretary