



CPAD BOARD REGULAR MEETING

AGENDA

Monday, March 23, 2020, 7:00 P.M. open session

FACE TO FACE MEETINGS ARE SUSPENDED UNTIL FURTHER NOTICE DUE TO COVID 19
MEETING TO BE REMOTELY BROADCAST
PHONE AND/OR VIDEO PHONE COORDINATES TO FOLLOW

Directors: Burl Skaggs (President), Glenn Gordon, Knud Kirkegaard, Terry Bohlen, Joe Fuller

1) 7:00PM Call to Order/roll call

TB___JF___GG___KK___BS___ (P-Present, A-Absent)

2) PLEDGE OF ALLEGIENCE

3) ADOPTION OF AGENDA

4) ADOPTION OF MINUTES: Adoption of Minutes: Regular Meeting February 24, 2020

1. MOTION to adopt Minutes from February Regular Meeting.

Motion: Second:

TB___JF___GG___KK___BS___ (Y-YES, N-NO, A-Abstain, /-Absent)

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.

6) **OLD BUSINESS:**

a) OBSTRUCTION MITIGATION EFFORTS | REGULAR UPDATE:

- i. Off airport tree mitigation advancing.
- ii. Continued trimming of in-CPAD trees. Thanks to all for continued cooperation.

b) OBSTRUCTION MITIGATION FINANCES

2. MOTION to transfer previously approved funds for Brandley Engineering to tree trimming and delay project if required. \$4,800

Motion: Second:

TB___JF___GG___KK___BS___ (Y-YES, N-NO, A-Abstain, /-Absent)

- c) ADDITIONAL EMERGENCY ACCESS GATE: Continuing consideration of an incremental access gate through the chain link fence at south end of field. A small grass fire in 2019 demonstrated EMS/Fire have poor access to that area. An additional gate is suggested after coordination with Cameron Park Fire.

3. MOTION to engage vendor and install additional access gate to south overrun area, not to exceed \$2,500.

Motion: Second:

TB ___ JF ___ GG ___ KK ___ BS ___ (Y-YES, N-NO, A-Abstain, /-Absent)

- d) Review letter to Sheriff clarifying Public vs Private Streets

4. MOTION to send letter to El Dorado County Sheriff.

Motion: Second:

TB ___ JF ___ GG ___ KK ___ BS ___ (Y-YES, N-NO, A-Abstain, /-Absent)

- e) UPDATED AIRCRAFT CC&R FAA "RTTF" Proposed changes to existing narrative and new material for review and discussion

5. MOTION for Director Skaggs to meet with CSD compliance officer for review of proposed CC&R changes.

Motion: Second:

TB ___ JF ___ GG ___ KK ___ BS ___ (Y-YES, N-NO, A-Abstain, /-Absent)

- f) COPS & RODDERS 2020: Update by CHP representatives and FOCA. Review of draft letter of authorization for event within the District subject to satisfying certain contingencies

6. MOTION to approve Cops & Rodders 2020 event, subject to conditions being met.

Motion: Second:

TB ___ JF ___ GG ___ KK ___ BS ___ (Y-YES, N-NO, A-Abstain, /-Absent)

- g) SOLICITATION FOR VOLUNTEERS TO REVISE AND REWRITE CPAD AND AIRPORT PROCEDURES AND POLICY MANUALS, files can be transmitted via email once we get them scanned.

7) NEW BUSINESS:

- a) CPAD and FOCA response to Covid 19 - Community support: How can we help each other?
b) INFRASTRUCTURE AND FINANCIAL PLANNING COMMITTEE: Review of work to date

8) COMMITTEE REPORTS:

a) FINANCE REPORT - Director Kirkegaard

9) AIRPORT MANAGER REPORT: Manager Cooksy - written update(s)

10) ADJOURNMENT

NEXT MEETING: April 27, 2020