



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

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

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

CC____GW____ME____JR____TB____(P-Present, A-Absent)

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

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

Motion: Second:

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

4. ADOPTION OF MINUTES

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

Motion: Second:

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

5. COMMITTEE REPORTS:

a. FINANCE REPORT Director Cockrell

August 2024 financial report

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 responded 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.

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

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) Airport Layout Plan Manager Coutches
 - Status: Exhibit A is almost completed and will be finished by ACA
- b) Obstruction Mitigation Update Director Bohlen
 - Status – No changed. Identification of trees in process
- c) Maintenance Director Eagar
 - Status and Work Parties
- d) CPAD Policy Updates Director Bohlen
 - Status

8. NEW BUSINESS:

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

Discussion:

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



Motion: Second:

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

9. NEXT REGULAR MEETING: October 28, 2024

10. ADJOURNMENT