



**CPAD BOARD REGULAR MONTHLY MEETING – November 23, 2020**  
**AGENDA**

**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

*1. MOTION to adopt Agenda for November 23, 2020 Regular Meeting of the Board of Directors*

Motion:                      Second:

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

4) ADOPTION OF MINUTES

*2. MOTION to adopt Minutes from October 26, 2020 Regular Meeting*

Motion:                      Second:

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

5) A minute of silence in remembrance of Ron Hooper

6) COMMITTEE REPORTS:

- |  |                     |
|--|---------------------|
| a) <u>FINANCE REPORT</u>                                     | Director Kirkegaard |
| b) <u>AIRPORT MANAGER REPORT</u>                             | Manager Cooksy      |
| c) <u>UPDATE ON PROCUREMENT AND CONTRACTS</u> (tree cutting) | Skaggs/Cooksy       |
| d) <u>VOLUNTEER SERVICE REPORT</u>                           | Director Skaggs     |

November- 155 hours

**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 Director Skaggs

Trimming of priority areas either complete or under contract for completion except for BLM which is being actively negotiated. We have reached the limit of our reduced 20/21 budget which is short of the amount to finish immediate priority trimming.

- b) CARES Act: Current Status & Process Director Skaggs  
No new information, continuing to press FAA

- c) Review latest revision of Storage Project plans and possible airport impact. Director Skaggs

Good news, the various inputs to the public meeting have resulted in them dropping the gate between the airport and their property. Another Zoning Meeting is Scheduled for Dec 16.

**8) NEW BUSINESS:**

- a) Resolution 20-09: Adoption of Airport Rules and Regulations Document Director Skaggs

**MOTION to approve Resolution 20-09 adopting the Airport Rules and Regulations Document**

**Motion: Second:**

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

- b) Increase of tree trimming budget \$5k for priority obstruction mitigation trimming Manager Cooksy and Director Kierkegaard

**MOTION to approve proposed annual budget changes to cover additional estimated cost of priority obstruction mitigation**

**Motion: Second:**

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

- c) Review mower selection working group proposal for mowing requirements. –mowing group Accept mower selection group proposal and increase of mowing budget a max of \$5k per recommendations

**MOTION to approve proposed budget changes to cover up to \$5k cost to meet recommendations of mower selection group**

**Motion: Second:**

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



- d) Proposal to take a holiday break and not have a regular Board meeting in December 2020

**MOTION to not have a Regular Board meeting in December 2020**

**Motion:                      Second:**

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

- e) Accept proposed CIP project list for data entry into CalTrans Aero system

**MOTION to approve proposed project list for data entry into CIP system.**

**Motion:                      Second:**

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

9) ADJOURNMENT

**NEXT REGULAR MEETING: January 25, 2020**