



**CPAD BOARD REGULAR MONTHLY MEETING – APRIL 22, 2024
MINUTES – PENDING
IN-PERSON MEETING
IN ROBERTSON’S HANGAR - 3188 BONANZA DRIVE**

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

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

CC A GW P ME P JR P TB A (P-Present, A-Absent)

Public Present: 3

2. PLEDGE OF ALLEGIANCE: ME

3. ADOPTION OF AGENDA

MOTION to adopt Agenda for the April 22, 2024 Regular Meeting of the Board of Directors

Motion: JR Second: GW

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

4. ADOPTION OF MINUTES

- a) **MOTION** to adopt Minutes from the March 25, 2023 Regular Meeting of the Board of Directors

Motion: Second:

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

5. COMMITTEE REPORTS:

- a. FINANCE REPORT

Director Cockrell

No report



b. AIRPORT MANAGER REPORT

Manager Coutches

- Fuel Sales: March 2024 3334 gals, up 56% from April 2023.
- El Dorado County Regional Transportation Plan update: Included Goal 5: Aviation “Promote and preserve aviation and services that complement the regional transportation system and support critical emergency response.”
- UST Inspections updates: 4/24 and 4/26 to bring the drop tubes and the system back into compliance.
- Mowing: All areas except the north runoff area.
- Transient Cessna 414: Owners are sending out dismantlers that will arrive April 23rd and complete work on April 24th.
- Dane Wadle, California Special District Association: SB 1193 and Ballot initiatives update.

c. UPDATE ON PROCUREMENT AND CONTRACTS

Manager Coutches

N/A

d. VOLUNTEER SERVICE REPORT

Director Bohlen

Since the last Board Meeting in February: -about TBD hours. Continued excellent support by resident volunteers!

Highlights: Board Meeting preparation, fuel sales, financial reporting, weed spraying, walk behind mowing, tractor driving.

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.

* No public comments

7. **OLD BUSINESS:**

b) Airport Layout Plan

Manager Coutches

- Status

a) Obstruction Mitigation Update

Director Bohlen

- Status – No changes. Identification of trees in process

b) T-Hangars airport access Fee & Payment Plan

Manager Coutches

c) Status: One last holdout, daughter is now in charge of estate.



- d) Maintenance Director Eagar
 - Work party mowed, sprayed, weed trimming around lights and pavement repairs.
- e) Street Maintenance Director Wright
 - No updates
- f) CPAD Policy Updates Director Bohlen
 - Status deferred to next board meeting.

8. NEW BUSINESS:

- a) Cessna 414 – Discussion of actions, including legal options to remove the Cessna 414 from Transient parking.
- b) **Initiate Legal Actions Against The Owner Of The Cessna 414 In Transient Parking**

Discussion: Filing fees to evict about \$2,000.

Deferred until next regular board meeting due to pending removal of aircraft.

MOTION to initiate legal actions against the owner of the Cessna 414 in transient parking to 1) remove the aircraft, and 2) pay the outstanding parking fee.

Motion: Second:

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

- c) **Add The Cameron Park Airport Foundation (CPAF) As Named Insured On CPAD’s Insurance**

Discussion: Covers CPAF members when on airport engaged in CPAF activities. No cost to CPAD to add CPAF.

MOTION to authorize adding CPAF as named insured to CPAD insurance.

Motion: ME Second: JR

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

9. NEXT REGULAR MEETING: May 27, 2024

10. ADJOURNMENT : **7:42PM**