



CAMERON PARK AIRPORT DISTRICT

BOARD OF DIRECTORS POLICY

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Num	Resolution	Adopted
88-1	Accepting Conveyance / Cameron Airport	03-07-1988
88-2	Mail Ballot Election (\$300.00 Assessment)	03-21-1988
88-3	Conflict of Interest Code	03-21-1988
88-4	Environmental Regulation	03-21-1988
88-5	Disbursement of District Funds	04-04-1988
88-6	Recognition of Volunteers	04-06-1988
88-7	Mail Ballot (\$300.00 Assessment Ballot Wording)	04-06-1988
88-8	Billing and Collection of User Fees	05-02-1988
88-9	Designate Streets and Taxiway (Right of Way)	07-05-1988
89-2	Transfer of Funds / Contingency Reserve Acc.	08-14-1989
89-4	Extra aircraft use fee per parcel	11-13-1989
93-6	Standard Access Fee (Encroachment Fee)	06-14-1993
94-4	Tie-Down, User Fee, Transient Parking Fee	06-20-1994
95-1	Election Declaration	03-20-1995
95-3	Designation of Agent (1995 FEMA Claim)	07-19-1995
95-4	Access Fee (Outside District)	11-20-1995
95-6	General Assessment Fee	11-20-1995
96-2	Lease of CPAD Property	07-15-1996
97-1	Mail Ballot Election (\$450.00 Special Tax)	01-20-1997
97-2	Designation of Agent (1997 FEMA Claim)	03-17-1997
97-3	Election Declaration	05-19-1997
98-1	Authorize CIP Grant, Runway Slurry Seal	05-18-1998
98-2	Authorize CIP Grant, Runway Turnaround Area	05-18-1998
98-3	Authorize Purchase of Real Property	06-01-1998
98-4	Authorize Application for State Loan	06-01-1998
98-5	Authorize the Sell of Aviation Fuels	06-01-1998
98-6	Appropriation Limits for 98/99	07-20-1998
98-8	Acceptance of Real Property	08-24-1998



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Num	Resolution	Adopted
99-1	Election Declaration 05/20/99	05-20-1999
99-2	Appropriation Limits for 99/00	06-30-1999
99-3	Turnaround Project / CEQA De Minimis Finding	09-20-1999
99-4	Authorize Application for State Loan	09-20-1999
00-1	Appropriation Limits for 2000/01	06-26-2000
00-2	Authorize CIP Grant, Apron Reconstruction	08-01-2000
00-3	Establish a Deferred Compensation Plan	09-18-2000
01-1	Declaring Election of Candidates	05-21-2001
01-2	Appropriation Limits for 2001/01	06-26-2001
01-3	Mail Ballot Election	07-11-2001
02-1	Amended Rules and Regulations	01-21-2002
02-2	Appropriation Limits for 2002/2003 Fiscal Year	07-24-2002
03-1	Authorize Application for Hangar Loan	03-17-2003
03-2	Authorize Acceptance of Funds/Execute Loan	05-19-2003
03-3	Declaring Election of Candidates	05-19-2003
03-2	Appropriation Limits for 2003/2004 Fiscal Year	07-21-2003
03-4	Authorize Manager to Expend Time on the "Master Plan" as Required by the Consultant (Raymond Vail)	09-22-2003
03-5	"Master Plan" Not to Exceed a Total Project Cost of \$162,500.00	12-02-2003
03-6	Cal-trans Annual Airport Inspection/ Night Operations	12-02-2003
04-1	Appropriation Limits for 2004/2005 Fiscal Year	06-28-2004
04-1	Appropriation Limits 2004/05	06-28-2004
04-2	Increase A/C Tie-Down, Hangar, Transient Parking and User Fees	07-19-2004
04-3	Increase Extra A/C Fees	07-19-2004
04-4	Authorize the Sell of Aviation Fuel	09-20-2004
05-1	Creating the Infrastructure Advisory Committee	04-20-2005
06-1	Appropriation Limits for 2005/2006 Fiscal Year	06-20-2005
06-2	Finance Committee Charter	06-20-2005
06-3	Hangar and Tie-down Fees	06-20-2005
06-4	Bookkeeper Selection (07-01)	08-15-2005



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Num	Resolution	Adopted
06-6	Appropriation Limits for 2006/2007 Fiscal Year	06-19-2006
07-1	Election Declaration	07-16-2006
06-7	A&D Grant Application and Acceptance with 10% Matching Funds	10-20-2006
07-2	Execution of an Agreement for Legal Services (Jones Hall)	12-17-2007
07-3	Request to County for Boundary Map for Assessment District No. 2008-1	12-17-2007
08-1	Name Change to "Cameron Park Airport" on Operating Permit	01-21-2008
08-2	Intention to Make Acquisitions and Improvements Assessment District No. 2008-1	01-21-2008
08-3	Preliminarily Approving Engineer's Report and Directing Related Action	04-14-2008
08-4	Appropriation Limits for 2008/2009 Fiscal Year	06-16-2008
08-5	President and Secretary to Execute All Documents for Federal Assistance from USDA	08-18-2008
08-6	Appreciation of Jim Martino's Dedication and Service	08-18-2008
08-7	Application , Acceptance and Execution of 2008 CAAP Taxiway Rehab Project	08-18-2008
09-1	Undertake Special Assesment and Assessment Bond Acts Assessment District No. 2009-1	01-19-2009
09-2	Appointing Engineers and Bond Counsel Assessment District 2009-1	12-15-2008
09-3	Request to County for Acquisition and Construction Assessment District No. 2009-1	01-19-2009
09-4	Issuing Bonds Pursuant to the Improvement Bond Act of 1915 and Levying Assessments- Assessment District No. 2009-1	03-16-2009
09-5	Engineer's Report, Call for Bids, Hearing and Election- Assessment District No. 2009-1	03-16-2009
09-6	Amendment to Resolution 09-5- Assessment District 2009-1	06-15-2009
09-7	Appropriation Limits for 2009/2010 Fiscal Year	06-15-2009
09-8	Reducing Assessments - Assessment District 2009-1	06-22-2009
09-9	Adopt Engineer's Report, Confirm Assessment, Order Work- Assessment District 2009-1	06-22-2009
09-10	Determination to Approve Proceedings for Improvements- Assessment District 2009-1	06-22-2009
09-11	Award of Contract- Assessment District 2009-1	07-20-2009
09-12	Election Declaration	06-22-2009
09-13	Changing District's Regular Meeting to 4th Monday of Month	07-20-2009



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Num	Resolution	Adopted
09-14	Authorizing Issuance of Improvement Bonds- Assessment District 2009-1	08-24-2009
09-15	Excess from Assessment to be Applied as Extra Payment on USDA Loan - Assessment District 2009-01	08-24-2009
09-16	Selection of NBS for Administration Services- Assessment District 2009-01	10-28-2009
10-1	Appropriation Limits for 2010/2011 Fiscal Year	05-24-2010
10-2	Notice of Completion No. 1-4- Assessment District 2009-1	05-24-2010
10-3	Notice of Completion No. 1-7- Assessment District 2009-1	09-27-2010
11-1	Election Declaration	04-25-2011
11-2	Appropriation limitations for fiscal year 2011-2012	05-23-2011
15-1	Authorizing replacement of RTTF/airpark gate operational hardware	01-02-2015
15-2	Authorize planning and construction for AWOS	01-26-2015
15-2	Authorize application and acceptance of all documents related to 2014 CAAP runway crack repair and slurry seal project	01-26-2015
15-3	Withdraw resolutions 04-4 and 05-1, establish new fuel markup margin	04-27-2015
15-4	Increase monthly tie down fees to \$75 on attrition basis	04-27-2015
15-5	Appropriation limitations for fiscal year 2015-2016	05-27-2015
15-6	Enact funding process for CPAD street maintenance account	05-27-2015
15-7	Appropriation limitations for fiscal year 2016-2017	06-27-2016
16-1	Change board election form odd numbered to even numbered years	09-26-2016
17-1	Appropriation limitations for fiscal year 2017-2018	06-26-2017
17-2	Set amount for multi-aircraft/airport user fees for parcels within district boundary	04-23-2018
17-3	Declaring an election for board members in Nov	05-30-2018
17-4	Include special tax ballot measure for nov 6 2018 for street/taxiway improvement	05-30-2018
17-5	Appropriation limits fiscal year 2018/2019	06-25-2018
18-1	AUTHORIZING THE AIRPORT MANAGER TO BECOME A SIGNATORY TO THE DISTRICT'S BANK ACCOUNTS	08-27-2018
19-1	Adopt LAFCO Records Retention Guidelines	04-25-2019
19-2	Equalize Tie-Down Fee for all Renters	07-22-2019
20-1	Creating the Infrastructure and Financial Planning Committee	02-24-2020



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Num	Resolution	Adopted
20-2	Declaring a measure is included in the Nov 2020 General Election to Increase the Annual General Assessment (replaced by 20-3)	06-01-2020
20-3	Declaring a measure is included in the Nov 2020 General Election to Increase the Annual General Assessment (replaces 20-2)	06-22-2020
20-4	Adopts listed CPAD Policy and Procedures documents	07-27-2020
20-5	Establish the Appropriation Limitation for Fiscal Year 2020/21	08-24-2020
20-6	<ol style="list-style-type: none"> 1. Approves the attached budget for FY 2020/2021 including the updated account numbering and amounts. 2. Recognizes that this budget as approved is financially insufficient to properly support the Cameron Park Airport District. 	08-24-2020
22-02	Declaring a measure is included in the November 2022 General Election to Increase the Annual Special Tax for Parcels within CPAD	06-27-2022
22-03	Declaring an Election Be Held in it Jurisdiction Consolidation with Other Districts Requesting election Services	06-27-2022
22-04	Establish the Appropriation Limitation for Fiscal Year 2021/22	06-27-2022
22-05	Establish the Appropriation Limitation for Fiscal Year 2022/23	06-27-2022
24-01	CPAD Budget for Fiscal Year 2024-2025	08-26-2024
24-02	2024 Conflict of Interest Code	08-26-2024