



ASSOCIATION OF CALIFORNIA AIRPORTS

General Membership & Board Meeting Minutes
Inn by the Lake, South Lake Tahoe
Thursday, September 17, 2009

BOARD MEMBERS PRESENT:

James Jenkins, President
Mary Hansen, Secretary/Treasurer
Greg Marshall, Board Director
John Pfeifer, Corporate
Tom Weil, Past President
Mark Bautista, Board Director
Steve Bultman, Corporate
Ken Robbins, Board Director
Steve Birdsall, Board Director

BOARD MEMBERS ABSENT:

Rod Probst, Board Director
Mario Cifuentez, Board Director
Mike Shutt, Board Director

Welcome

The meeting was called to order at 10:54 am by President James Jenkins. The Board was introduced.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

*A motion to approve the agenda was made by Tom Weil and seconded by Steve Birdsall.
The motion was approved by unanimous consent.*

Approval of Minutes

The minutes were posted on the website for review prior to the meeting.

A motion to approve the minutes was made by Steve Birdsall and seconded by Greg Marshall. The motion was approved by unanimous consent.

Treasurer's Report

The Secretary/Treasurer reported a bank balance of \$20,940.37 as of 9/14/2009. The report was accepted by the Board as presented.

The Treasurer reported that the corporation had received an IRS Tax Exemption on June 5, 2009, and the State Tax Exemption on August 17, 2009. No tax returns are due unless the corporation generates at least \$25,000 in the year. As of the end of the fiscal year on June 30, 2009, the annual revenue was \$18,200.09. Only the required tax notification forms will be necessary for filing. Tax and and/or tax form notifications are due by October 15 of each year.

Reports/Action Items

Nominations Committee Report

Tom Weil announced the results of the board directors. There was a change in the Corporate representation. Steve Bultman will step down. Mike Shutt was re-elected and Robin Gardner will now take a place on the Board.

Tom asked the membership if they wanted to re-confirm the Board Officers:

President – James Jenkins
Vice President – Steve Birdsall
Secretary/Treasurer – Mary Hansen

The membership approved the Board Officers by unanimous consent.

Legislative Committee Update

John Pfeifer reviewed the status of the following legislation:

Senate Bill 737 – ALUC; currently on suspense in Senate Appropriations Committee; may resurface in next session

Senate Bill 481 – “the Bird Bill” – bill has passed both houses and is waiting for the Governor’s signature

State Budget – AB 10 (4X) – transferred \$4 million of Aviation funds to the general fund and suspended all grant programs for FY 2009-2010.

FAA Reauthorization – a continuing resolution ends on September 30; a 6-month continuing resolution is expected to be passed, making it the 7th resolution

Formation of the California Aviation Council – a coalition of the 31 commercial airports; formed to have a legislative voice; has already formed a liaison with ACA and CAC

Conference Committee Report

John Pfeifer opened up a discussion on topics for 2010. He will put the list together for further discussion among the Board. The membership came up with a number of good ideas.

The membership also agreed to keep the conference at the same time period for 2010. The rates are expected to remain the same again.

New Business

Todd McNamee, SWAAAE President, discussed plans to put together a retreat for networking with the boards from SWAAAE, ACA, and others. The purpose is to share ideas on how to coordinate conferences and activities so that each can compliment each other and not duplicate efforts. The plan would include the Division of Aeronautics and FAA. More information will come.

Announcements/Suggestions

None.

The meeting was adjourned at approximately 11:40 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____