



# ASSOCIATION OF CALIFORNIA AIRPORTS

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## BOARD OF DIRECTORS MINUTES

11:00 am, Wednesday, January 18, 2017  
Conference Call

### BOARD MEMBERS PRESENT:

Sherry Miller, Past President  
Brendan O'Reilly, President  
Mary Hansen, Secretary/Treasurer  
Martin Pehl, Board Director  
Rayvon Williams, Board Director  
Gary Gosliga, Board Director  
Kevin Wojtkiewicz Board Director  
Cory Hazlewood, Board Director  
Scott Malta, Board Director  
Steve Birdsall, Board Director  
Sandy Gutierrez-Carver, Vice President

### BOARD MEMBERS ABSENT:

Chuck McCormick, Board Director  
Carol Ford, Board Director

### Guests:

John Pfeifer, Legislative Chair

### Welcome

The meeting was called to order at approximately 11:10 am by President Brendan O'Reilly. Introductions were made. Several members were unable to make the meeting in Sacramento so the meeting was held by conference call.

### Confirmation of Quorum

A quorum was confirmed.

### Approval of Agenda

*A motion to approve the agenda was made by Scott Malta and seconded by Kevin Wojtkiewicz. The motion passed by unanimous consent.*

### Approval of Minutes

Minutes from previous meetings were reviewed.

*A motion to approve the minutes of October 19, 2016, was made by Scott Malta and seconded by Steve Birdsall. The motion passed by unanimous consent.*

### Treasurer's Report

The ACA regular account has a balance of \$19,118.79; Aviation Day account has a balance of \$6,306.07. The total account balance is \$25,424.86.

### Reports

#### *2017 Conference Update*

The contract has been signed and the initial deposit to the Beach Retreat has been made to confirm the conference dates of September 13-15, 2017. Meeting space has been worked out with the hotel for the FAA meetings to accommodate as many as 5 meetings at the same time (three in the room connecting to the conference area and two additional meeting spaces in a separate hotel room that will be adjusted accordingly for the meeting space).

Cory will confirm a conference committee to work on the conference agenda and call a meeting to get an initial agenda in place. A survey money will be created to send to the membership to gain ideas and suggestions for the 2017 conference.

#### *Legislative Update*

The legislative report follows at the end of these minutes.

#### *California Aviation Day*

The Board was reminded that there would be an Aviation Day conference call at 1 pm on this date. The Board was updated on the plan to join with the Aerospace State Association in a combined event. The name of the event shall be promoted as California Aerospace and Aviation Week. More discussion will take place at the conference call scheduled at 1 pm after this meeting.

### Unfinished Business

None.

New Business

*Special License Plate Program*

Sherry Miller is working on this program to determine if it would benefit ACA and aviation as a whole. She had seen plate for the Civil Air Patrol. In discussions with the state, a nonprofit can build a license plate with the extra fees going to the organization. Sherry will continue to find out more information and report to the Board at the next meeting.

*ACA/CalPilots MOU and Newsletter*

There was an MOU in the past that set up a Political Action Committee with Calpilots. This item has been discussed many times. Scott and John will get together with Sarah Johnson at the Monterey conference to discuss what California Airports Council does in this area. More information will be provided to the Board at a later Board meeting.

Calpilots was interested in having ACA contribute to their newsletter that they produced every other month. Brendan will find out more information. It would provide ACA with another avenue to promote activities and common interests.

Announcements/Suggestions for Next Meeting

There was no further business to discuss. The next meeting is scheduled for February 15, 2017. The meeting was adjourned at approximately 11:45 am.

Submitted by

Mary A. Hansen  
Secretary

Approved: \_\_\_\_\_

Date: \_\_\_\_\_

Legislative Committee Report  
ACA Board of Directors  
January 18, 2017

Legislation

- The Legislature reconvened for the 2017-2018 session on January 4.
- No bills of aviation interest have been identified to date. The last day to submit bill requests to the Office of Legislative Counsel was January 20, however bills may be introduced until the bill Floor reporting deadline of September 1.

FAA Fuel Tax Revenue Policy

- There has been no apparent status change since the August 17, 2016, Legislative Committee report to the ACA Board. It is anticipated that this issue will become “hot” in the late Spring or early Summer, as the deadline for compliance is December 2017.
- It is reported that California Airports Council staff is working on scheduling a stakeholders meeting, including FAA and CA Department of Finance representatives, during the week of California Aviation Day.

California Aviation Day

- Plans are well underway for the 5<sup>th</sup> Annual California Aviation Day at the Capitol, scheduled for March 27-29. This year the Association of California Airports, official sponsor of the event, is teaming with the Aerospace States Association for a joint event.

State Airports Funding

- The CalTrans Division of Aeronautics reports that 2017 airports funding is anticipated to be similar to recent years. The expect full funding of the general aviation airport annual credits, partial funding of AIP matching grant requests, and no funds for Acquisition and Development grants.
- The current loan program fund balance is reported to be approximately \$30 million. However, those funds can be transferred to the grant program only with Department of Finance approval, which has not been granted.