



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD OF DIRECTORS MINUTES

SACRAMENTO INTERNATIONAL AIRPORT - NEW TERMINAL B, TAHOE ROOM
10 am, Wednesday, October 17, 2012

Board Members Present:

Mark Bautista, President (by phone)
Chuck McCormick, Board Director (by phone)
Mary Hansen, Secretary/Treasurer
Cory Hazlewood, Board Director (by phone)
Sherry Miller, Board Director
John Pfeifer, Board Director
Martin Pehl, Board Director (by phone)
Steve Birdsall, Board Director (by phone)
Ron Elliott, Vice President

Board Members Absent:

Rod Probst, Board Director
James Jenkins, Past President
Tom Weil, Board Director
Peter Drinkwater, Board Director

Guests:

Austin Wiswell, Wiswell Consulting

Welcome

The meeting was called to order at 10:04 am by Vice-President Ron Elliott. President Mark Bautista later took over the meeting by phone. Introductions were made with several board members participating in the meeting through conference call.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

A motion to approve the agenda was made by Ron Elliott and seconded by John Pfeifer. The motion passed by unanimous consent.

Approval of Minutes

A motion to approve the minutes of the September 13, 2012, Board & Annual Membership meeting was made by John Pfeifer and seconded by Ron Elliott. The motion passed by unanimous consent.

Treasurer's Report

The Treasurer reported a checking account balance of \$23,966.69. The Treasurer's Report was accepted.

Reports/Action Items

Legislative Committee Update

John Pfeifer provided a brief legislative update. There was nothing that required immediate attention for the Board's action and not anything significant since the last meeting. The legislators are home at this time. The Aeronautics budget is the main issue, however, not much will happen before the elections.

Conference Committee Update

A discussion was held concerning the Wednesday night reception. There was some confusion this past conference with carryover the reception to Thursday prior to the buffet. It was agreed that Harry's Reception would continue on Wednesday, but set up Thursday so that those that want to come back from the buffet can stop in for a late night get together. This item will be discussed further as we get closer to the next conference and put together the specific plans.

It was discussed to have a backup session ready due to the cancellation this past conference of all session presenters and having to put something together last minute. All worked out, but better planning would eliminate trying to fill a spot at last minute.

Paul Meyers is interested in coming back as a presenter. The keynote speaker needs to be identified and will be discussed more at the next meeting.

Topics under consideration for next conference include:

- Compliance
- Financial Considerations
- Generational Communications
- Advancements in GA security
- UAVs/FAA test sites
- SMS
- Reclassification of GA Airports
- Thru the Fence update
- Avgas lawsuit update
- NEPA/CEQA update
- Industrial Storm Water Permits
- Keeping your revenue on your airport

Cory will send out "Thank yous" to the sponsors and Chuck offered to help out in this area for the next conference.

New Business

Succession Planning

A brief discussion was held on the Board of Directors and the timing of elections. Currently, all Board members are elected at one time and the By-laws indicate that they should be staggered with so many being elected each year. This will be further discussed at the next meeting.

Announcements/Suggestions for Next Meeting

The Association retreat has been scheduled for October 25 & 26, 2013. Mark and Ron are planning to attend and will report at the next meeting. It was suggested that the group discuss coordinating legislative efforts and conference agenda topics for each of the groups upcoming conference sessions in order to eliminate any duplication.

The 2013 ACA Meeting Schedule was discussed. Tentatively, the dates agreed are as follows:

January 16, 2013 (TACA meeting follows)
February 6, 2013 (TACA had not yet set this meeting and date may change)
March 27, 2013 (no TACA meeting; meeting would begin at 11 am)
May 22, 2013 (TACA meeting follows)
July 31, 2013 (TACA meeting follows)
August 21, 2013 (no TACA meeting; meeting would begin at 11 am)
September 12, 2013 (in conjunction with conference)
October 16, 2013 (TACA meeting follows)

The meeting was adjourned at approximately 11:40 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____