



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD OF DIRECTORS MINUTES

11:00 am, Wednesday, October 19, 2016
Terminal B, Sacramento International Airport

BOARD MEMBERS PRESENT:

Sherry Miller, Past President
Brendan O'Reilly, President
Mary Hansen, Secretary/Treasurer
Martin Pehl, Board Director
Rayvon Williams, Board Director
Chuck McCormick, Board Director
Carol Ford, 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:

Gary Gosliga, Board Director

Guests:

John Pfeifer, Legislative Chair

Welcome

The meeting was called to order at approximately 11:04 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 Steve Birdsall and seconded by Rayvon Williams. The motion passed by unanimous consent.

Approval of Minutes

Minutes from previous meetings were reviewed.

A correction was noted on the spelling of Kevin's last name on page 2, missing a "t." A motion to approve the minutes of August 17, 2016, as corrected, was made by Sherry Miller and seconded by Sandy Gutierrez-Carver. The motion passed by unanimous consent.

A motion to approve the minutes of August 30, 2016, was made by Kevin Wojtkiewicz and seconded by Steve Birdsall. The motion passed by unanimous consent.

A correction was noted on the spelling of Kevin's last name on page 1 and page 2, where the Mike Shutt award is the fifth and not the fourth. A motion to approve the minutes of September 15, 2016, as corrected, was made by Sandy Gutierrez-Carver and seconded by Kevin Wojtkiewicz. The motion passed by unanimous consent.

A correction was noted on the spelling of Kevin's last name. A motion to approve the minutes of September 16, 2016, as corrected, was made by Sandy Gutierrez-Carver and seconded by Kevin Wojtkiewicz. The motion passed by unanimous consent.

Treasurer's Report

The ACA regular account has a balance of \$20,772.83; Aviation Day account has a balance of \$6,527.47. The total account balance is \$27,300.30.

Reports

2016 Conference Debrief

Cory will send out a survey to get feedback from the membership. He will send out a draft for the Board to review before it is sent out. It was suggested that we make an effort to invite those Nevada airports that are close to the conference venue.

Sherry Miller reported that this was the largest attended conference from the previous several years. Mary Hansen followed with reporting that in 2013 the attendance was 115, in 2014, the attendance was 129, in 2015, 132, and in 2016, the total attendance was 149. It was agreed that the new venue location has made a difference.

The Board agreed to continue the conference in 2017 at the same venue.

Legislative Update

The legislature is out on recess. Nothing new to report at this time. SB 807 related to drone operations and protection of public employees was signed into law as of January 1, 2017. It is expected that the 2017 deadline with the FAA on funding will be the main topic as the legislative year progresses.

California Aviation Day

The Board was reminded that there would be a California 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. More discussion will take place at the conference call scheduled at 1 pm after this meeting.

Unfinished Business

None.

New Business

Approve Dates for 2017 Conference

The Reno Air Races have scheduled their dates for September 13-17, 2017.

A motion to approve September 13-15, 2017, as the dates for the next conference was made by Steve Birdsall and seconded by Rayvon Williams. The motion passed by unanimous consent.

Discuss Board Meeting & CAD Calendars

It was suggested that the Aviation Day committee conference calls be scheduled monthly until it gets closer to the event. A December meeting may be scheduled if it is determined to be necessary. Otherwise, the meeting schedule was set as follows:

November 16, 2016
January 18, 2017
February 15, 2017
March 15, 2017
April 19, 2017
May 17, 2017
June 21, 2017
August 16, 2017
September 14, 2017
October 18, 2017

Announcements/Suggestions for Next Meeting

There was no further business to discuss. The meeting was adjourned at approximately 11:52 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____