



# ASSOCIATION OF CALIFORNIA AIRPORTS

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## BOARD OF DIRECTORS MINUTES

SACRAMENTO INTERNATIONAL AIRPORT - NEW TERMINAL B, TAHOE ROOM  
10 am, Wednesday, October 19, 2011

### Board Members Present:

Mark Bautista, President (by phone)  
Ron Elliott, Vice President  
John Pfeifer, Board Director  
Mary Hansen, Secretary/Treasurer  
Greg Marshall, Board Director  
Martin Pehl, Board Director  
Chuck McCormick, Board Director  
Cory Hazlewood, Board Director (by phone)  
Steve Birdsall, Board Director (by phone)  
Tom Weil, Board Director (by phone)  
Peter Drinkwater, Board Director (by phone)

### Board Members Absent:

Rod Probst, Board Director  
James Jenkins, Past President

### Members/Guests Present:

Austin Wiswell  
Harry Krug

### Welcome

The meeting was called to order at 10:15 am by President Mark Bautista. Many members joined the meeting by phone, including Mark. Introductions were held..

### Confirmation of Quorum

A quorum was confirmed.

### Approval of Agenda

The approval of the agenda was called. John Pfeifer requested the addition of the ACA meeting calendar on the agenda.

*A motion to adopt the agenda with the addition was made by Greg Marshall and seconded by Ron Elliott. The motion was approved by unanimous consent.*

### Approval of Minutes

The minutes of the September 15 and 16, 2011, meeting were considered. John pointed out that he was not present at the September 15 meeting and his name should be moved to the absent column.

*A motion to approve the minutes of September 15 with the correction and the minutes of September 16 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 \$13,574.01. A deposit has been made at Inn by the Lake for the 2012 conference. There has been no change in the rates. The report was accepted by the Board as presented.

### Reports/Action Items

#### *Legislative Committee Report*

John Pfeifer provided an update on current legislation. There was no major updates from the previous report of legislative bills. A copy of the legislative report is made part of this report as a separate attachment.

#### *Conference Committee Update*

The January meeting will begin the planning process for the agenda. Robin Gardner will provide the notes from the conference on ideas presented for the next meeting. She is working on a conference survey that will be sent to the members to get more ideas on what they want presented at the next conference.

### Old Business

#### Proposed Bylaws Change

Austin Wiswell discussed the proposed change to the Bylaws and the comments of concern received at the conference. The position term was considered a potential problem with TACA, but during another meeting, John Pfeifer had the opportunity to have an informal discussion with TACA representatives. The two-year terms was fine. Having someone from the Board to be designated was also fine. Austin suggested re-circulating the previous bylaws change wording as it now appeared that it would be acceptable as originally proposed.

The bylaws change will be sent to the directors for review once more. If everyone agrees, the change will be sent to all members before the January meeting. The Board will then vote on the bylaws change at that meeting.

New Business

*Aviation Across America*

ACA was approached by Aren Ghazarians, the Research Director of the Alliance for Aviation Across America to support a proclamation to be sent to the Governor. The Board requested more information before taking any action on the request. Mark will contact the organization to get more information prior to the next Board meeting.

*ACA Board Meeting Schedule*

The schedule was approved as follows in conjunction with the TACA meeting schedule:

January 11, 2012 – 10 am to 12 noon – followed by TACA  
March 21, 2012 – 11 am to 1 pm (no TACA meeting)  
May 9, 2012 – 10 am to 12 noon – followed by TACA  
July 11, 2012 – 10 am to 12 noon – followed by TACA  
August 15, 2012 – 11 am to 1 pm (no TACA meeting)  
September 13, 2012 (in conjunction with conference schedule)  
October 17, 2012 – 10 am to 12 noon – followed by TACA

Announcements/Suggestions

There was no further business or announcements. The meeting was adjourned at 11:45 am.

The next ACA Board meeting will be held at 10 am, January 11, 2012.

Submitted by

Mary Hansen  
Secretary

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

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