



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD MEETING MINUTES

SACRAMENTO INTERNATIONAL AIRPORT – ADMIN BLDG.

10 am, Wednesday, October 21, 2009

BOARD MEMBERS PRESENT:

James Jenkins, President
Mary Hansen, Secretary/Treasurer
Greg Marshall, Board Director
John Pfeifer, Corporate
Steve Birdsall, Vice President
Mark Bautista, Board Director

BOARD MEMBERS ABSENT:

Rod Probst, Board Director
Mario Cifuentes, Board Director
Mike Shutt, Board Director
Tom Weil, Past President
Ken Robbins, Board Member
Robin Gardner, Board Member

MEMBERS/GUESTS PRESENT:

Austin Wiswell

Welcome

The meeting was called to order at 10:12 am by President James Jenkins. Introductions were held of those present. Steve Birdsall joined the meeting by telephone.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

A motion to adopt the budget was made by John Pfeifer and seconded by Greg Marshall. 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 Greg Marshall and seconded by John Pfeifer. The motion was approved by unanimous consent.

Treasurer's Report

The Secretary/Treasurer reported a bank balance of \$17,557.01. The report was accepted by the Board as presented.

The Secretary/Treasurer reported that the corporate taxes were completed. A simple report form was all that was necessary until more than \$25,000 is received in a fiscal year. The report was accepted by the IRS as complete.

Reports/Action Items

Conference Committee Report

Several topics were presented for the 2010 conference agenda and a general discussion was held. Topics include:

- ✓ FAA Reauthorization
- ✓ State Budget Update
- ✓ FAA Sustainability Plan
- ✓ Hazards to navigation (wind turbines, power plants, solar, etc.)
- ✓ Environmental Categorical Exemptions
- ✓ Operations and Maintenance basics
- ✓ Developing industrial parks
- ✓ Best airport video
- ✓ Nonaviation uses of airport property
- ✓ Nextgen
- ✓ Best practices
- ✓ Crisis management
- ✓ Firefighting

It was suggested to continue to do the buffet on Thursday night as it proved to be a very successful event for the conference. A total of 69 people attended. The Board agreed that a buffet/dinner coordinator should be recruited to manage that event.

Legislative Update

A brief discussion was held on a number of bills that were discussed at the conference.

SB 481...the "bird bill" was signed on September 11.

SB 737...this bill concerns the need for an ALUC – it is current held in suspense in the Appropriations Committee due to a 1994 non-funded mandate.

The FAA reauthorization will not be looked at again until December 31.

New Business

Video conferencing was discussed as a way to get the southern area airports to get more involved. More information will be looked into. James Jenkins is currently working on a project that is related and will see what he can find out for consideration.

Announcements/Suggestions

The TACA meeting schedule was reviewed to coordinate ACA board meetings. The schedule set is:

January 20, 2010
March 10, 2010
April 21, 2010
June 16, 2010
August 25, 2010
October 6, 2010

The next ACA Board meeting was set for January 20, 2010. John will followup on the Board meeting room location.

The meeting was adjourned at approximately 11:00 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____