



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD OF DIRECTORS MINUTES

11 am, Wednesday, October 21, 2015
Sacramento International Airport

BOARD MEMBERS PRESENT:

Sherry Miller, President (on phone)
Brendan O'Reilly, Vice President (on phone)
Mary Hansen, Secretary/Treasurer
Ron Elliott, Past President (on phone)
Chuck McCormick, Board Director (on phone)
Kevin Wojkiewicz, Board Member (on phone)
Cory Hazlewood, Board Member (on phone)
Carol Ford, Corporate (on phone)
Mark Bautista, Board Director
Martin Pehl, Board Director (on phone)
Terry Stover, Board Director (on phone)
Sandy Gutierrez-Carver, Board Director (on phone)

BOARD MEMBERS ABSENT:

Steve Birdsall, Board Director

OTHER MEMBERS

John Pfeifer, Legislative Chair

Welcome

The meeting was called to order at 11:03 am by President Sherry Miller. Introductions were made. A number of Board Members called in to the meeting.

Confirmation of Quartum

A quorum was confirmed.

Approval of Agenda

A motion to approve the agenda was made by Brendan O'Reilly and seconded by Sandy Gutierrez-Carver. The motion passed by unanimous consent.

Approval of Minutes

A motion was called to approve the minutes from August 19, 2015. John Pfeifer found an error in the date for the Board meeting that was noted as October 17 and should have been October 21.

A motion to approve the minutes from the August 19, 2015, Board meeting, as corrected, was made by Ron Elliott and seconded by Terry Stover. The motion passed by unanimous consent.

A motion was called to approve the minutes from August 27, 2015.

A motion to approve the minutes from the August 27, 2015, Board meeting was made by Ron Elliott and seconded by Martin Pehl. The motion passed by unanimous consent.

A motion was called to approve the minutes from September 17, 2015, for the General Membership Meeting. John Pfeifer found an error on the date for Aviation day that should have been April 20 and not April 22. He also noted an incomplete sentence under new business that the secretary will correct accordingly.

A motion to approve the minutes from the September 17, 2015, General Membership Meeting, as corrected, was made by Sandy Gutierrez-Carver and seconded by Chuck McCormick. The motion passed by unanimous consent.

A motion was called to approve the minutes from September 17, 2015, Special Board Meeting.

A motion to approve the minutes from the September 17, 2015, Special Board meeting was made by Ron Elliott and seconded by Martin Pehl. The motion passed by unanimous consent.

Treasurers Report

The balance in the regular ACA account as of October 20, 2015, was reported as \$11,207.20. The funds in the California Aviation Day account was reported as \$6,436.48.

Reports

2015 Conference Debrief

Cory briefly discussed some items related to the conference and other activities that ACA could consider, such as webinars and suggested an event in the Spring. The Board also looked at the various other events/conferences that are currently being held. It was further suggested that ACA could tag on to a potential FAA conference. This started to lead into the item related to venue and discussion somewhat shifted to that item as it also relates to the unfinished business items.

Legislative Update

The legislative report was provided by John Pfeifer and is at the end of these minutes.

California Aviation Day

An Aviation Day conference call meeting was scheduled after the ACA Board meeting, so comments were held until that meeting. The event day of April 20, 2015, was reconfirmed with the Board.

Unfinished Business

Discuss Finalizing Addition of Advocacy Lobbying Group

Discuss Membership Dues Increase

Discuss Conference Fee Increase

All of these items are related to the venue discussion and conference proposed changes under New Business.

New Business

Social Media – Should We Do It?

This was briefly discussed and more information needed. The Board was not ready to move into the social media platform and will continue to discuss it.

How to Increase Membership Discussion

Sherry is working on updating the contact lists for the airports in California. This will help the Board members in contacting the airports in their region to get them more involved in ACA and the activities. This will also help to increase membership.

Building a Closer Relationship with FAA

A subcommittee has been formed consisting of Mark Bautista, Ron Elliott, Brendan O'Reilly, Cory Hazlewood, and Sherry Miller. The committee is scheduled to have a meeting on October 27, 2015, with Jim Loman and Dave Cushing to discuss how ACA can partner with FAA. It has been recommended to include the annual ACIP meetings as part of the ACA conference. This, along with other ideas and meeting highlights, will be brought back to the Board at the next meeting.

2016 Conference Venue Discussion

There was considerable discussion about the current venue and other options that may be available in the South Lake Tahoe area. The Board felt there was not enough information to make a decision on a change in venue. Sherry is working on a comparison spreadsheet of the costs involved. A subcommittee to further discuss this item in detail was formed and consists of Martin Pehl, Ron Elliott, Mary Hansen, Brendan O'Reilly, Mark Bautista, Cory Hazlewood, and Sherry Miller. Recommendations will be brought back to the Board at the next meeting.

ACA Support of Senator Feinstein's "Consumer Drone Safety Act"

The Board agreed to write a support letter.

A motion was made to write a letter of support to Senator Feinstein's "Consumer Drone Safety Act" by Sherry Miller and seconded by Sandy Gutierrez-Carver. The motion passed by unanimous consent.

Discuss Board Meeting & CAD Calendars

The Board meeting dates were established as:

December 2, 2015
February 17, 2016
April 13, 2016
May 18, 2016
June 15, 2016
August 17, 2016
September date will be in conjunction with conference
October 19, 2016

The meeting was adjourned at approximately 12.30 pm.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____

ACA Board of Directors
October 21, 2015
Legislative Report

Current bills of interest:

SB 747 (McGuire): Airports: financial assistance: In its May 6 form, the bill would require that, effective December 8, 2017, the revenues from the state sales and use taxes, at the rate of 4.1875%, be transferred to the Aeronautics Account for allocation in specified percentages to airports and aviation related purposes:

- 12% to GA airports (annual credit grants)
- 41% to commercial service airports (specific percentage to each hub type)
- 27% to nonhub commercial airports for service development
- 1% for grants for aviation education programs
- 15% for other state aviation programs
- Not more than 5% for Division of Aeronautics administrative costs

The bill passed unanimously in the Transportation and Housing Committee and the Governance and Finance Committee. It was heard in the Appropriations Committee on May 18 and was placed on the Appropriations Suspense File. The bill was not taken up on May 28 and will not be taken up again until the start of the second half of the 2015-2016 legislative session in January 2016.

SB 506 (Fuller): Economic Development: military and aerospace: This bill would:

- Establish a process for the designation of a local retention authority to serve as the lead local government entity responsible for efforts to retain local military installations
- Create the Military and Aerospace Program under the Governor's Office of Business and Economic Development (Go-Biz)
- Establish the Space Enterprise Development Program within Go-Biz

The bill passed unanimously in the Veterans Affairs Committee. It was heard in the Appropriations Committee on May 11 and was placed on the Appropriations Suspense File. The bill was not taken up on May 28 and will not be taken up again until the start of the second half of the 2015-2016 legislative session in January 2016.

SB 142 (Jackson): Civil law: unmanned aerial vehicles: The bill would extend liability for wrongful occupation of real property and damages to a person who operates an unmanned aircraft or unmanned aircraft system less than 350 feet above ground level within the airspace overlaying the real property, without the express permission of the person or entity with the legal authority to grant access or without legal authority. The bill passed both houses and was enrolled and presented to the Governor on August 28. Vetoed by the Governor on September 9.

SB 167 (Gaines): Forest fires: interference: unmanned aircraft: Existing law prohibits interfering with the lawful efforts of a firefighter to extinguish a fire, as well as other provisions relating to firefighting. This bill would make it a misdemeanor to violate any of those provisions through the use operation of an unmanned aircraft. Introduced as an amendment to a prior bill on July 14. Assigned to Senate Committee on Rules. Failed to meet committee passage date.

SB 168 (Gaines): Unmanned aircraft systems: This bill was essentially the same as SB 167. It passed both houses and was enrolled and presented to the Governor on September 17. Vetoed by the Governor on October 3.

SB 170 (Gaines): Unmanned aircraft systems: correctional facilities: This bill would make a person who knowingly and intentionally operates an unmanned aircraft system on or above the grounds of a state prison or a jail guilty of a misdemeanor. The bill passed both houses and was enrolled and presented to the

Governor on September 10. Vetoed by the Governor on October 3.

SB 271 (Gaines): Unmanned aircraft systems: This bill prohibits the unauthorized use of a drone on a school grounds during school hours or to capture images of the school grounds during school hours. The bill passed unanimously in the Senate on May 7 and the Assembly on September 3. It was enrolled and presented to the Governor on September 10. Vetoed by the Governor on October 3.

AB 56 (Quirk): Unmanned aircraft systems: This bill regulates the use on unmanned aircraft systems by public agencies.

- Requires reasonable notice to be provided by a public agency and a law enforcement agency prior to using UAS or contracting for the use of UAS
- Specifies conditions for the use of UAS by a law enforcement agency, without consent from the property owner or without obtaining a warrant, over private property
- Regulates the use of images, footage, or data obtained by a public agency through the use of UAS

The bill passed the Assembly on May 26 (61-12). The bill passed the Senate Committee on Public Safety on July 7 and the Senate Committee on Judiciary on July 14. It was placed on the Senate Committee on Appropriations Suspense File on August 17.

SCR 33 (Fuller): Aviation Awareness Month: This bill recognizes the vital role general aviation plays in the economy, health, safety, and protection of the nation and designates the month of April as Aviation Awareness Month in California. The resolution was chaptered on May 18.

FAA Fuel Tax Revenue Policy: The California Board of Equalization currently estimates that approximately \$140 million in aviation fuel tax revenue is being diverted annually to the general fund. Representatives of CAC, ACA, and AOPA arranged meetings, which were held on July 15, between FAA officials and senior California Administrations and legislators to discuss the FAA policy and procedures for compliance.

FAA Reauthorization: Long term reauthorization legislation has yet to be introduced. Congress passed a six month extension of the current authorization on September 29.