



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD MEETING MINUTES

SACRAMENTO INTERNATIONAL AIRPORT – ADMIN BLDG.
10 am, Wednesday, October 6, 2010

BOARD MEMBERS PRESENT:

James Jenkins, President
John Pfeifer, Corporate
Mary Hansen, Secretary/Treasurer
Greg Marshall, Board Director

BOARD MEMBERS ABSENT:

Mario Cifuentez, Board Director
Rod Probst, Board Director
Tom Weil, Past President
Ken Robbins, Board Director
Mark Bautista, Board Member
Robin Gardner, Board Member
Steve Birdsall, Vice-President

MEMBERS/GUESTS PRESENT:

Austin Wizwell, Consultant

Welcome

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

Confirmation of Quorum

A quorum was not confirmed. The meeting proceeded for discussion and no action items.

Treasurer's Report

The Secretary/Treasurer reported a balance of \$13,516.31 in the bank account. Two sponsor checks are still pending from C & S Companies and NBAA.

Reports

Conference Committee Report

John Pfeifer went over previous conference dates to address some of the discussion at the conference about the time period of the conference and the Reno Air Races. It was clear at the conference that members wanted to keep the conference at the same week of the races and those that would not be able to attend due to being in Reno were only a few members. The dates for 2011 will therefore be September 14-16, 2011.

John also handed out some suggested topics for the conference next year and asked that the item be agendaized at the January 2011 meeting. Robin Gardner is working on a survey to members to solicit items and comments about the conference. Michael McCarron, San Francisco International Airport, has offered to conduct a session on media relations that he has done for a number of staff

October 6, 2011

Page 2

and other organizations. Austin Wiswell suggested a topic on emergency action plans. Derek Kantar, Caltrans, would also like to continue in working on sessions as he did at the previous conference. He has indicated possibly a session on Regional Transportation Plans and continuing his work from the previous conference on airports as economic engines. Possibly a session on Economic Impacts of airports could be included.

John Pfeifer asked for a review of the conference policies on expenses for speakers and revisit a policy on FAA, state, and federal employees participation in the conference. In addition, the policy on allowing sponsor or corporate demonstrations of products should be reviewed. John will draft up suggestions to be considered at the January meeting.

Legislative Update

John briefly went over the status of legislative bills related to aviation that were previously discussed. Of particular interest:

AB 48 concerning the new required permit fee for flight training operations was chaptered on October 11, 2009. However, AB 1140 was introduced to delay the implementation of AB 48 until December 31, 2011. The bill has passed the Senate and waiting for hearing by Senate Appropriations Committee.

AB 1889 (Private Post Secondary Education: California Private Postsecondary Education Act of 2009 – provides corrective measures to the act and includes delay of AB 48 until July 1, 2011. It has passed the Senate; placed on Senate Appropriations Committee suspense file on August 2; passed the Senate Appropriations Committee on August 12; passed the Senate on August 24. However, the bill was vetoed on September 23. It is unknown whether an attempt for approval will be made in a trailer bill to the budget.

New Business

The TACA representative position for ACA was discussed. Harry Krug, Colusa County Airport, has been the representative from the beginning of ACA and is retiring. John Pfeifer will check on his status as it was unclear if he was going to continue in some capacity of managing the Colusa County Airport. Austin Wiswell suggested defining the position more clearly so that there would be more interaction with the ACA Board and the TACA representative and more collaboration. ACA has a seat at the table. Austin will work on drafting guidelines for the Board to consider in January.

The Board of Directors schedule for 2011 was discussed. The meeting schedule is determined based on the TACA meeting schedule and was set as follows:

January 12, 2011
March 2, 2011
April 13, 2011
May 25, 2011
August 3, 2011
October 12, 2011

October 6, 2011

Announcements/Suggestions

There was no further business or announcements.

The next ACA Board meeting will be January 12, 2011.

The meeting was adjourned at approximately 11:50 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____