



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD OF DIRECTORS MINUTES

SACRAMENTO INTERNATIONAL AIRPORT - NEW TERMINAL B
11:00 am, Wednesday, December 11, 2013

Board Members Present:

Ron Elliott, President
Martin Pehl, Vice President (by phone)
Mary Hansen, Secretary/Treasurer
John Pfeifer, Board Director
Sherry Miller, Board Director
Cory Hazlewood, Board Director (by phone)
Terry Stover, Board Director (by phone)
Steve Birdsall, Board Director (by phone)

Board Members Absent:

Tom Weil, Board Director
Peter Drinkwater, Board Director
Mark Bautista, Past President
Chuck McCormick, Board Director
Brendan O'Reilly, Board Director

Welcome

The meeting was called to order at approximately 11:00 am by President Ron Elliott. Introductions were made with several board members participating in the meeting through the conference call.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

A motion to approve the agenda was made by Sherry Miller and seconded by John Pfeifer. The motion passed by unanimous consent.

Approval of Minutes

A motion to approve the minutes of the October 16, 2013, was made by Sherry Miller and seconded by Terry Stover. A correction was made to the minutes on page 2, Aviation Day is noted as May and should be corrected to April. The motion passed with the correction noted by unanimous consent.

Treasurer's Report

The Treasurer reported a checking account balance of \$22,242.36. The Treasurer indicated that of that amount, \$3,000 had been received from sponsors for CA Aviation Day. The Treasurer's Report was accepted.

Mary Hansen indicated she will be separating the Aviation Day funds into a separate account in order to better keep track of event records.

The corporation's federal and state taxes were submitted since the last meeting. There was no tax due and only the annual \$10 registration fee for the corporate status.

Reports/Action Items

2014 Conference

Cory gave a brief update on the conference. He asked if everyone wanted to continue to do the lunch. It was suggested that more seating be added and everyone agreed to include the lunch again in 2014.

Cory asked if any of the Board members wanted to serve as either a moderator or present one of the conference topics. He asked for members to send him a top and information to present. John Pfeifer volunteered depending on the topics available.

Legislative Committee Update

John Pfeifer provided a brief legislative report. Similar to last report, that most of the bills from the previous year are being carried over as 2 year bills. John indicated that the only current issue continued to be the excess funds in the Caltrans loan program and to get those transferred to the AIP match program. No other pressing or burning issues at this time.

California Aviation Awareness Day Update

The Board was reminded that the next event dates have been secured for April 22-23, 2014. A brief discussion was held on the event with a planning meeting following the ACA Board meeting at 1 pm.

Ron reported that the sponsor packages are out. It was decided to hold off too much contact on the sponsorship to allow the SWAAAE market their conference.

New Business

California Airport Land Use Consortium Symposium

Cory has brought up the Symposium that is scheduled for March 19-21, 2014, as he had gotten an email concerning the possible participation of ACA. Corry will follow up on it and get back with more information.

Announcements/Suggestions for Next Meeting

The next meeting was set for 11 am, February 19, 2014.

The Board was reminded that a conference call planning meeting for the 2014 CA Aviation Day was scheduled for 1 pm, following this meeting and in same meeting room.

The meeting was adjourned at approximately 11:25 pm.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____