



# ASSOCIATION OF CALIFORNIA AIRPORTS

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## BOARD OF DIRECTORS MINUTES

11:00 am, Wednesday, December 17, 2014

### **Board Members Present:**

Ron Elliott, President  
Chuck McCormick, Board Director  
Mary Hansen, Secretary/Treasurer  
John Pfeifer, Board Director  
Brendan O'Reilly, Board Director  
Sherry Miller, Board Director  
Tom Weil, Board Director  
Martin Pehl, Vice President

### **Board Members Absent:**

Terry Stover, Board Director  
Cory Hazlewood, Board Director  
Steve Birdsall, Board Director  
Mark Bautista, Past President

### Welcome

This was a scheduled conference call meeting. The meeting was called to order at approximately 11:00 am by President Ron Elliott. Introductions were made.

### Confirmation of Quorum

A quorum was confirmed.

### Approval of Agenda

There were no changes to the agenda.

*A motion to approve the agenda was made by John Pfeifer and seconded by Chuck McCormick. The motion passed by unanimous consent.*

### Approval of Minutes

*A motion to approve the minutes of October 15, 2014, was made by Brendan O'Reilly. One correction were noted by John Pfeifer under the Legislative Committee Report. There were 5 Senators and 8 Assembly members that have committed to the aviation caucus. Martin Pehl also noted that he was present at the meeting as it showed him absent. With the corrections, the approval was seconded by John Pfeifer. The motion passed by unanimous consent.*

### Treasurer's Report

The Treasurer reported a checking account balance for ACA in the amount of \$15,500.15. The conference revenues have now all been cleared and received. Other than some minor expenses for the website hosting and 2015 facility deposits, there will be limited activity for the general ACA funds as most of the remainder of the current fiscal year will be Aviation Day related.

### Reports/Action Items

#### *2015 Conference*

Cory was unable to make the meeting. A report will be provided at the next meeting.

#### *Legislative Committee Update*

John Pfeifer provided a legislative report that is at the end of these minutes and made a part of the minutes.

#### *California Aviation Day Update*

The event is scheduled for next April 21-22, 2015. The Board was reminded that there is a planning meeting scheduled later this same day.

### Old Business

#### *Bylaws Review Discussion*

As discussed at the prior Board meeting, there are at least three areas of concern that need to be addressed in the bylaws. The Regions of Responsibility needs to be related to the bylaws. The current areas listed in the Bylaws are not consistent with the new map developed.

The Board of Directors eligibility needs to be reviewed in order to be eligible as a Board member, and the voting of the Board needs to be redefined.

New Business

*Discuss 2015 Board Elections and Appoint Committee*

Ron will discuss with Mark Bautista on selecting the Nominating Committee. As the past president, Mark is the Chair of the committee. Everyone is up for elections, however, as part of the bylaws review, the ACA Districts will be reviewed to determine which Board members will continue another year in order to get the Board on a regular voting schedule, with half voted in one year and extending the term to the other districts one additional year.

Announcements/Suggestions for Next Meeting

Tom again mentioned that there needs to be further discussion on the PAC that ACA participates with California Pilots Association. This will be a topic for a meeting at a later date.

The Board was reminded that a conference call planning meeting for the 2015 CA Aviation Day was scheduled for 1 pm, following this meeting.

The next ACA meeting for February 18, 2015.

The meeting was adjourned at approximately 11:40 am.

Submitted by

Mary A. Hansen  
Secretary

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

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

ACA Legislative Committee Report  
December 17, 2014

John met with Senator Fuller and staff on December 2. Topics included:

- California Legislative Aviation Caucus has been formed. Senate IT office is working on the caucus web site and it should be up and running by mid-January. Announcement of the members will be made when the web site is up.
- Discussed Aeronautics funding issues and gave them the updated ACA/AOPA Aeronautics Funding Issues briefing paper.
- Discussed the November FAA Aviation Fuel Tax Revenue Policy. Asked for a Legislative Council analysis of California Aviation Fuel Taxes and where the revenue goes.
- California Aviation Day 2015. Senator Fuller would like to have a breakfast get together or something like that with the CAD organizers and the Caucus members. I suggested that it be on April 21. I will follow up with her as the idea develops.

John met with Ronda Paschal, Deputy Secretary for Legislation of the California Transportation Agency, two other agency staff members, Chuck Dalldorf, Chief of Staff for Senator Roth, California Airports Council members (Jim Lites, Sarah Johnson, Rod Dinger, Todd McNamee), and Chuck Cole on December 3.

Topics:

- Conflicting federal and state grant requirements regarding project start versus eligibility. Discussed need for legislation or regulation change to solve the problem and got a commitment to work toward correction of the problem.
- Discussed the November FAA Aviation Fuel Tax Revenue Policy and grant funding implications.
- Discussed working relationship issues between the Division of Aeronautics and stakeholders.
- Discussed the CTC staff shutdown of Technical Advisory Committee on Aeronautics.

Met with staff of Assembly Member Quirk on AB 57 and staff of Assembly Member Frazier (new Chair of Assembly Transportation Committee) as a general introduction to airports issues.