



# ASSOCIATION OF CALIFORNIA AIRPORTS

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## BOARD OF DIRECTORS MINUTES

11:00 am, Wednesday, February 18, 2015

### **Board Members Present:**

Ron Elliott, President  
Chuck McCormick, Board Director (on call)  
Mary Hansen, Secretary/Treasurer  
John Pfeifer, Board Director  
Brendan O'Reilly, Board Director (on call)  
Sherry Miller, Board Director (on call)  
Terry Stover, Board Director (on call)  
Cory Hazlewood, Board Director  
Mark Bautista, Past President  
Steve Birdsall, Board Director

### **Board Members Absent:**

Tom Weil, Board Director  
Martin Pehl, Vice President

### Welcome

The meeting was called to order at approximately 11:01 am by President Ron Elliott. Introductions were made.

### Confirmation of Quorum

A quorum was confirmed.

### Approval of Agenda

A request was made by John Pfeifer to add an item to the agenda under New Business concerning the Corporate/Non-Profit Director position. There were no other changes to the agenda.

*A motion to approve the agenda with the addition to New Business was made by Steve Birdsall and seconded by John Pfeifer. The motion passed by unanimous consent.*

### Approval of Minutes

*A motion to approve the minutes of December 17, 2014, was made by John Pfeifer was seconded by Cory Hazlewood. The motion passed by unanimous consent.*

### Treasurer's Report

The Treasurer reported a checking account balance for ACA in the amount of \$14,715.65 and \$4,336.79 for California Aviation Day or a total fund balance of \$19,052.44.

### Reports/Action Items

#### *2015 Conference*

Cory Hazlewood went over potential topics and asked the Board to send him potential topics for consideration. A panel on the new Hangar Use Policy was suggested and Brendan O'Reilly volunteered to be on the panel. The Revenue Use Policy concerning the fuel tax was suggested along with an aviation caucus session. Several potential keynote speakers were suggested.

Cory is working on the Michael Shutt award and asked the board to consider providing \$100 to the individual that submits the winning proposal to encourage more participation in the award process.

*A motion to provide \$100 to the winning proposal for the Michael Shutt award, was made by Steve Birdsall and was seconded by Chuck McCormick. The motion passed by unanimous consent.*

Cory also suggested presenting a webinar between now and the conference that would encourage people to attend. He will consider Paul Meyers as a possibility as he has done several sessions for both ACA and other organizations and may be set up to do a session easily for ACA.

#### *Legislative Committee Update*

John Pfeifer announced that Senator Jean Fuller has gotten the State Aviation Caucus formalized and the website published as <http://aviationcaucus.legislature.ca.gov>. Senator Jean Fuller is the Chair and Assemblyman Jim Patterson is co-chair. The caucus has six (6) additional members from the Senate and another ten (10) from the Assembly, for a total of 18 members.

John reported that TACA has not met for 2 years and he will continue to work on getting that committee back to meeting on a regular basis.

Senator Jean Fuller is working on a joint resolution that would designate April as California Aviation month.

Other hot topics continue to be the Revenue Use Policy on fuel tax and the new SB44 which is currently a place holder for continuing what was SB616 related to the conflicting start dates for airport construction projects between the state and federal rules.

#### *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*

Mary Hansen went over areas in the bylaws that are being reviewed. Ron and Mary will work on finalizing the updated bylaws so that the Board can vote on the update. It was suggested that a special meeting be called for bylaws approval as the next regular Board meeting is not scheduled until April.

*Discuss Replacement for San Diego Region*

Ron is still considering individuals for this region and wanted to wait until the bylaws were updated before making that selection.

New Business

*Discuss Caltrans Update to "General Plans Guidance"*

Lisa Harmon, Mead & Hunt, had spoke with Ron Elliott about ACA writing a letter of support concerning bringing the new general plan guidance by the state be consistent with the land use planning guidance. Ron is looking into the time period available for comment to see if ACA can still provide a letter.

*Corporate/Non-Profit Director Position*

This item was added to the agenda at the request of John Pfeifer. His position with AOPA will end this month. The Board will review the bylaws and consider options to change the definition of the Corporate/Non-Profit Director position. This position was originally designed for a representative from one of the pilot organizations. Prior to John, Jack Kemmerly was the AOPA rep and held the Board position until he retired and John became the AOPA representative. That position has now been eliminated by AOPA as of March 1, 2015.

Announcements/Suggestions for Next Meeting

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 April 15, 2015.

The meeting was adjourned at approximately 11:48 am.

Submitted by

Mary A. Hansen  
Secretary

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

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