



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD OF DIRECTORS MINUTES

SACRAMENTO INTERNATIONAL AIRPORT - NEW TERMINAL B, TAHOE ROOM
11 am, Tuesday, February 5, 2013

Board Members Present:

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

Board Members Absent:

Rod Probst, Board Director
James Jenkins, Past President
Tom Weil, Board Director
Peter Drinkwater, Board Director

Welcome

The meeting was called to order at 11:05 am by President Mark Bautista. Introductions were made with several board members participating in the meeting through conference call.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

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

Approval of Minutes

A motion to approve the minutes of the October 17, 2012, meeting was made by John Pfeifer and seconded by Chuck McCormick. John added to the motion to correct the spelling of Ron Elliott's name due to a typo. The motion passed by unanimous consent.

Treasurer's Report

The Treasurer reported a checking account balance of \$20,611.90. The Treasurer's Report was accepted.

Reports/Action Items

Conference Committee Update

A discussion was led by Cory on the 2013 conference. He will start working on a draft agenda. Chuck will help Cory, along with helping out on sponsor recruitment. A "Save the Date" announcement will be sent out in April or late March. Cory is looking for suggestions on a keynote speaker.

Legislative Committee Update

John Pfeifer provided a brief legislative update. The budget has calmed down and nothing suggests that there will be a raid on Aeronautics funds. The only legislation pending is SB15 relating to unmanned aircraft. It is currently a place holder. The issue has to do with privacy.

New Business

California Aviation Awareness Day

With many things still to be resolved, John Pfeifer did an overview of what had been accomplished to date.

- ACA had previously agreed to be a sponsor for the activity
- Chops has been reserved for the reception on April 23
- April 24 has been reserved for the day and the permit has been submitted

Mary Hansen asked the Board to approve the expenditure of \$1,500 for a liability policy that would cover this event, but also cover the conference and all other events of the organizations. The State Capitol CHP may request that we provide an insurance certificate and this would satisfy that need also.

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

Discuss Resignation of Board Member Rod Probst

The Board accepted the resignation of Board Director Probst. Rod has accepted a new job in Arizona. Several members were suggested as a replacement. Rod's area was the Los Angeles area, so the individual would need to represent that area. It was suggested that a notice be sent to members to get suggestions or interests.

Announcements/Suggestions for Next Meeting

There was discussion to have a Board Meeting at a location in the Southern California area so that those members could participate. Chuck will check with James Jenkins to see if he had a meeting location and possibly look at August 21 as a meeting date.

The meeting was adjourned at approximately 12:30 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____