



# ASSOCIATION OF CALIFORNIA AIRPORTS

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## BOARD OF DIRECTORS MINUTES

11:00 am, Wednesday, March 15, 2017  
Sacramento International Airport, Terminal B

### BOARD MEMBERS PRESENT:

Mary Hansen, Secretary/Treasurer  
Scott Malta, Board Director

### BOARD MEMBERS ABSENT:

Carol Ford, Board Director  
Sherry Miller, Past President  
Steve Birdsall, Board Director  
Martin Pehl, Board Director

### BOARD MEMBERS CALLING IN:

Brendan O'Reilly, President  
Sandy Gutierrez-Carver, Vice President  
Kevin Wojtkiewicz Board Director  
Cory Hazlewood, Board Director  
Chuck McCormick, Board Director  
Rayvon Williams, Board Director

### GUESTS:

John Pfeifer, Legislative Chair  
Mark Bautista, ACA Member

### Welcome

The meeting was called to order at approximately 11:02 am by President Brendan O'Reilly. Introductions were made. Several members were unable to make the meeting in Sacramento and called in.

### Confirmation of Quorum

A quorum was confirmed.

### Approval of Agenda

*A motion to approve the agenda was made by Scott Malta and seconded by Kevin Wojtkiewicz. The motion passed by unanimous consent.*

Approval of Minutes

Minutes from the previous meeting were reviewed.

*A motion to approve the minutes of February 15, 2017, was made by Scott Malta and seconded by Chuck McCormick. The motion passed by unanimous consent.*

Treasurer's Report

The ACA regular account has a balance of \$12,347.62; Aviation Day account has a balance of \$18,635.01. The total account balance is \$30,982.63.

Reports

*2017 Conference Update*

Cory gave a brief update. The conference committee is scheduled to meet prior to the next meeting. After Aerospace & Aviation Days activities are completed, sponsor recruitment for the conference will get started.

*Legislative Update*

The legislative report follows these minutes.

*California Aerospace & Aviation Days*

The Board was reminded that there would be an Aviation Day conference call at 1 pm on this date.

Unfinished Business

None.

Announcements/Suggestions for Next Meeting

There was no further business to discuss. The next meeting is scheduled for April 19, 2017. The meeting was adjourned at approximately 11:20 am.

Submitted by

Mary A. Hansen  
Secretary

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

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

# Legislative Update

## ACA Board of Directors - March 15, 2017

### Legislation

- The Legislature reconvened for the 2017-2018 session on January 4.
- **AB 483 (Bocanegra) Airports: pollution.** Would require the Department of Toxic Substances Control and the State Air Resources Board to conduct specified tests of the soil and air quality at airports, as defined in the bill would require the Department and Board to submit a specified report to the Legislature no later than July 1, 2019. The bill defines “airport” as a general aviation noncommercial airport built prior to 1960 that is located in an urban area and is in or adjacent to a zone determined to be above the 81<sup>st</sup> percentile in the most recent version of the California Communities Health Screening, completed pursuant to Section 39711. As currently written, it appears that this bill attempts to address issues at one particular airport (Whiteman), but may have far reaching unintended consequences. The bill was introduced February 16 and I have not had the time to do a thorough analysis, but it will be a lengthy task to determine which/how many airports will fall within the requirements for study. In a short scan on 3/14, I found 21 airports that met the criteria for location on or adjacent to the 81st percentile zone. The bill does not specify a funding source. I recommend that ACA follow this bill very closely and be prepared to oppose if necessary.

### FAA Fuel Tax Revenue Policy

- There has been no apparent status change since the August 17, 2016, Legislative Committee report to the ACA Board. It is anticipated that this issue will become “hot” in the late Spring or early Summer, as the deadline for compliance is December 2017.
- It is reported that California Airports Council staff is working on scheduling a stakeholders meeting, including FAA and CA Department of Finance representatives, during the week of California Aviation Day. This meeting has not been scheduled.

### California Aerospace & Aviation Days

- Plans are well underway for the 5<sup>th</sup> Annual California Aviation Day at the Capitol, scheduled for March 27-29. This year the Association of California Airports, official sponsor of the event, is teaming with the Aerospace States Association for a joint event.

### State Airports Funding

- The CalTrans Division of Aeronautics reports that 2017 airports funding is anticipated to be similar to recent years. They expect full funding of the general aviation airport annual credits, partial funding of AIP matching grant requests, and no funds for Acquisition and Development grants.
- The current loan program fund balance is reported to be approximately \$30 million. However, those funds can be transferred to the grant program only with Department of Finance approval, which has not been granted.

### Pilot Liability Insurance Issue

- See minutes of February 15, Legislative Update. This issue is dead for now.