



# ASSOCIATION OF CALIFORNIA AIRPORTS

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## BOARD OF DIRECTORS MINUTES

SACRAMENTO INTERNATIONAL AIRPORT - NEW TERMINAL B, TAHOE ROOM  
10 am, Wednesday, March 21, 2012

### Board Members Present:

Mark Bautista, President (by phone)  
Ron Elliott, Vice President (by phone)  
Mary Hansen, Secretary/Treasurer  
Cory Hazlewood, Board Director (by phone)  
Chuck McCormick, Board Director (by phone)  
Greg Marshall, Board Director  
Martin Pehl, Board Director  
John Pfeifer, Board Director  
Steve Birdsall, Board Director (by phone)  
Tom Weil, Board Director (by phone)  
Peter Drinkwater, Board Director (by phone)

### Board Members Absent:

Rod Probst, Board Director  
James Jenkins, Past President

### Members/Guests Present:

Austin Wiswell (by phone)

### Welcome

The meeting was called to order at 11:19 am by Vice President Ron Elliott (President Mark Bautista joined the meeting later). Introductions were made.

### Confirmation of Quorum

A quorum was confirmed.

### Approval of Agenda

*A motion to approved the agenda was made by Greg Marshall and seconded by Steve Birdsall. The motion passed by unanimous consent.*

### Approval of Minutes

*A motion to approved the minutes of the January 11, 2012, and Conference Call of February 14, 2012, Board meetings was made by Greg Marshall and seconded by John Pfeifer. The motion passed by unanimous consent.*

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### Treasurer's Report

The Treasurer reported a checking account balance of \$13,735.12. That included the receipt of \$1,000 from Name Rally for the attorney fees necessary to have the proposed tag line agreement approved by ACA. The remainder of the funds agreed were to be wired to the association's

account any day. Due to the amount of agreement, a tax return will be necessary for this period. The cutoff balance is \$25,000 and the association is projected to end the year over that amount. Any taxes due should be minimal.

The Treasurer's Report was accepted.

### Reports/Action Items

#### *Conference Committee Update*

There was a lengthy discussion of possible topics and speakers for the September 12-14, 2012 ACA conference. Cory has a draft agenda he is working on. The Board asked if the Secretary could send out a message to the membership concerning topics they were interested to have at the conference. A deadline of April 16 was requested for the information.

A contest for a new tag was suggested to get the membership more involved. An I-pad for the prize to the winner was suggested.

Cory continues to work on a keynote speaker.

#### *Legislative Committee Update*

John Pfeifer presented the Legislative Committee report. The most active continues to be the Avgas lawsuit. The newest legislation that has jumped up has to do with the elimination of the state mandate for the formation of Airport Land Use Commissions. It is still unclear where this bill is going as it has yet to be introduced.

*John Pfeifer made a motion to give the ACA President the authority to send a letter of opposition when we know what we want and how we want to do it. It was seconded by Greg Marshall and unanimously carried.*

### Old Business

#### *Update on ACA Tag Line*

The tag line agreement has been signed by Mark and the funds should be wired any time to complete the transaction.

### New Business

None

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Announcements/Suggestions for Next Meeting

None.

The next meeting will be on May 9, 2012, at 10:00 am in Terminal B, Room 4302.

The meeting was adjourned at approximately 12:30 pm.

Submitted by

Mary A. Hansen  
Secretary

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

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