



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD OF DIRECTORS MINUTES

11:00 am, Wednesday, April 15, 2015

Board Members Present:

Mark Bautista, Past President
Chuck McCormick, Board Director
Mary Hansen, Secretary/Treasurer
John Pfeifer, Board Director
Brendan O'Reilly, Board Director
Sherry Miller, Board Director
Terry Stover, Board Director
Cory Hazlewood, Board Director
Martin Pehl, Vice-President
Steve Birdsall, Board Director

Board Members Absent:

Tom Weil, Board Director
Ron Elliott, President

Welcome

The meeting was called to order at approximately 11:15 am by Past President Mark Bautista. Ron Elliott, President, was unable to make the meeting. Introductions were made. This was a conference call meeting.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

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

Approval of Minutes

A motion to approve the minutes of February 18, 2015, was made by Cory Hazlewood. Two corrections were identified by John Pfeifer. Page 1 related to "Approval of Minutes," to add the word "no" for "no other changes"; and page 3, third paragraph from bottom, correct typo for "designate. The Minutes with the corrections were seconded by Steve Birdsall. The motion passed by unanimous consent.

Treasurer's Report

The Treasurer reported a checking account balance for ACA in the amount of \$11,888.01 and \$11,268.62 for California Aviation Day or a total fund balance of \$23,156.63.

Reports/Action Items

2015 Conference

Cory Hazlewood went over the status of potential topics and speakers. Dave Cushing, FAA, has committed to be on the panel for a discussion of nonaviation leases, including the new Hangar Use Policy that was suggested last meeting. A discussion related to the 100LL fuel was added as a topic with Martin Pehl as the moderator. A panel will be put together that will include a fuel provider and airport sponsor. A similar pavement session like last year was suggested as it was a popular session.

The keynote speaker was discussed further. It was recommended that Senator Jean Fuller be included to come back as the legislature will be out of session. Members of the aviation caucus may also be available. A second keynote may also be added.

Cory will be sending out the Michael Shutt award information in May.

There was some discussion on having an evening reception on Tuesday, the night before the conference. More discussion will be at the next board meeting.

Legislative Committee Update

John Pfeifer announced that the joint resolution proposed by Senator Jean Fuller passed the Senate on Monday, April 13, and was headed to the Assembly that would designate April as California Aviation month.

John briefly discussed SB 747. More amendments have been made to the bill with a hearing scheduled on April 21, 2015. Several Board members and others will testify at the hearing in support of the legislation.

There are several bills related to unmanned aerial vehicles being considered.

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 a few of the areas being reviewed to remind the Board what was being changed. Ron and Mary will work on finalizing the updated bylaws so that the Board can vote on the update at the June meeting.

Discuss Replacement for San Diego Region

Ron was unable to make the meeting. This item was postponed until the next Board meeting.

New Business

Confirm Support of SB 747 that was approved by conference call on April 1, 2015.

Senate Bill 747 was further discussed and a confirming vote taken to support the legislation. An email vote was taken prior to the Board meeting in order to get the support letter submitted in a timely manner.

A motion to approve a letter of support for SB 747 was made by John Pfeifer and seconded by Brendan O'Reilly. The motion passed by unanimous consent.

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 June 17, 2015.

The meeting was adjourned at approximately 12:02 pm.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____