



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD OF DIRECTORS MINUTES

11:00 am, Wednesday, April 16, 2014

Board Members Present:

Ron Elliott, President
Chuck McCormick, Board Director
Mary Hansen, Secretary/Treasurer
John Pfeifer, Board Director
Cory Hazlewood, Board Director
Mark Bautista, Past President
Steve Birdsall, Board Director
Terry Stover, Board Director
Sherry Miller, Board Director

Board Members Absent:

Brendan O'Reilly, Board Director
Peter Drinkwater, Board Director
Martin Pehl, Vice President

Welcome

The meeting was called to order at approximately 11:05 am by President Ron Elliott. Introductions were made. Several Board members were unable to meet in Sacramento and participated by conference call.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

It was suggested to remove Item a. under Old Business and place it on the next meeting agenda as Mark Bautista was expected to be late in participating in today's meeting.

A motion to approve the agenda as changed was made by John Pfeifer and seconded by Cory Hazlewood. The motion passed by unanimous consent.

Approval of Minutes

A motion to approve the minutes of February 19, 2014, was made by Steve Birdsall and seconded by Chuck McCormick. The motion passed by unanimous consent.

A motion to approve the minutes of the special board meeting of March 12, 2014, was made by John Pfeifer and seconded by Cory Hazlewood. The motion passed by unanimous consent.

Treasurer's Report

The Treasurer reported a checking account balance of \$13,990.26. There has been little activity on the ACA side of the budget. A new budget will be ready for approval at the next meeting as we move into the conference time period. The balance does not include the California Aviation Day funds as they have been separated into a different account.

Reports/Action Items

2014 Conference

Cory presented a draft agenda for the Board to review and consider.

Melissa Rudinger, Vice President of Government Affairs for AOPA, has accepted the invitation as the keynote.

Legislative Committee Update

John Pfeifer provided a brief legislative report.

SB 1072 is moving forward. This bill deals with the recreational use of aircraft on private property. The only problem is that the Judiciary Committee has scheduled the hearing on the bill for the afternoon of April 22, 2014. A few members involved in Aviation Day "tiger teams" will have to leave for the hearing when it comes up on agenda.

SB 616 is the bill that deals with the state's requirement that a project cannot start before state matching funds are approved. It was hoped to fast track the bill, but problems with the bill's author and others has caused a problem and a hold in moving the bill forward. A new author is being sought.

California Aviation Day Update

The event is scheduled for next Wednesday, April 23, 2014, beginning at approximately 11 am. There will be a brief presentation that will begin with the Civil Air Patrol posting the colors. Ron will say a few words on behalf of ACA and the Committee. Speakers scheduled are Senators Fuller and Patterson. Melissa Rudinger, AOPA, will also say a few words.

Old Business

Board Members Areas of Responsibility

The Areas of Responsibility map was briefly discussed and will continue to be reviewed in order to have a final map completed by the conference.

New Business

There was no New Business scheduled

Announcements/Suggestions for Next Meeting

The next meeting was set for 11 am, May 21, 2014.

The Board was reminded that a conference call planning meeting for the 2014 CA Aviation Day was scheduled for 1 pm, following this meeting and in same meeting room. The legislative "tiger team" committee would begin training immediately after the regular conference call.

The meeting was adjourned at approximately 11:50 pm.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____