



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD OF DIRECTORS MINUTES

SACRAMENTO INTERNATIONAL AIRPORT - NEW TERMINAL B, TAHOE ROOM
11 am, Wednesday, April 17, 2013

Board Members Present:

Mark Bautista, President
Chuck McCormick, Board Director (on phone)
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)
Tom Weil, Board Director (by phone)

Board Members Absent:

Ron Elliott, Vice President
James Jenkins, Past President
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 Tom Weil and seconded by Chuck McCormick. The motion passed by unanimous consent.

Approval of Minutes

A motion to approve the minutes of the February 5, 2013, meeting was made by Martin Pehl and seconded by John Pfeifer. The motion passed by unanimous consent.

Treasurer's Report

The Treasurer reported a checking account balance of \$22,120.02. The Treasurer's Report was accepted.

Reports/Action Items

Conference Committee Update

A discussion was led by Cory on the 2013 conference. He reviewed a draft agenda. A number of additional conference topics were suggested.

The Michael A. Shutt Award is ready to be posted on the website and sent out to the membership. The committee will be made up of John Pfeifer, Cory Hazlewood, and Martin Pehl.

Mark suggested Wayne Handley for the keynote and will make contact with him.

Legislative Committee Update

John Pfeifer provided a brief legislative update and the majority of the legislation is centered around UAVs...with 8 bills now introduced. It was agreed that ACA should support the joint bill for an unmanned aircraft site to be designated in California.

California Aviation Awareness Day Update

A brief update was held as another meeting followed on the planning of the event. Everything is now in order and ready to move forward with some minor last details to resolve. The reception will be held on Tuesday evening beginning at 5:30 pm and the event day will start at 11 am, with set up beginning as early as 8 am.

Announcements/Suggestions for Next Meeting

The next meeting was scheduled for May 22, 2013. A debrief for Aviation Day was also set for 1 pm, May 1, 2013, and will be confirmed at the event meeting to follow.

The meeting was adjourned at approximately 12:40 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____