



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD OF DIRECTORS MINUTES

11:00 am, Wednesday, April 19, 2017
Conference Call

BOARD MEMBERS PRESENT:

Mary Hansen, Secretary/Treasurer
Brendan O'Reilly, President
Scott Malta, Board Member
Sandy Gutierrez-Carver, Vice President
Kevin Wojtkiewicz Board Director
Cory Hazlewood, Board Director
Chuck McCormick, Board Director
Rayvon Williams, Board Director
Carol Ford, Board Director
Martin Pehl, Board Director
Sherry Miller, Past President
Gary Gosliga, Board Director

BOARD MEMBERS ABSENT:

Steve Birdsall, Board Director

GUESTS:

John Pfeifer, Legislative Chair

Welcome

The meeting was called to order at approximately 11:03 am by President Brendan O'Reilly. Introductions were made. Several members were unable to make the meeting in Sacramento and the meeting was changed to a conference call.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

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

Approval of Minutes

Minutes from the previous meeting were reviewed.

A motion to approve the minutes of March 15, 2017, was made by Scott Malta and seconded by Kevin Wojtkiewicz. The motion passed by unanimous consent.

A motion to approve the minutes of March 29, 2017, was made by Carol Ford and seconded by Scott Malta. The motion passed by unanimous consent.

Treasurer's Report

The ACA regular account has a balance of \$18,704.01; Aviation Day account has a balance of \$11,423.47. The total account balance is \$30,127.48. An additional \$5,000 was generated for Aviation Day over and above expenditures.

Reports

2017 Conference Update

Cory gave a brief update. Since the last meeting, a survey monkey was sent out to get conference ideas from those that have attended. Several good ideas were received along with a number of conference topics. Everyone was very pleased with the new venue. There were a few comments related to the timing of the ACIP meetings as members missed conference topics they would have like to have heard. The conference committee will discuss the comments at the next conference meeting.

Chuck McCormick will put together a "Save the Date" flyer and start looking at sponsorships. The flyer will be updated with any new information for the FAA conference coming up. The FAA has also asked ACA for approximately 5 minutes to discuss the activities of ACA at their conference. Brendan will also take the opportunity to provide the conference with information about the ACA conference.

The Michael Shutt Award nomination package will be sent out to members as soon as possible. Gary Gosliga has agreed to take on the project. Mary Hansen will assist. Other Board members interested were asked to contact Gary.

Legislative Update

The legislative report follows these minutes along with a copy of AB 483 and the updated AB 483 that was amended on April 18, 2017.

California Aerospace & Aviation Days

The event went better than expected. Everyone was pleased with the results and the new partnership in the event with the Aerospace States Association. It was generally agreed to proceed with a similar format for the 2018 event. Overall, the event came out financially ahead and well within budget.

Unfinished Business

None.

Announcements/Suggestions for Next Meeting

There was no further business to discuss. The next meeting is scheduled for May 17, 2017. The meeting was adjourned at approximately 11:36 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____

Legislative Update

ACA Board of Directors - April 19, 2017

Legislation

- **AB 483 (Bocanegra): Airports: pollution:** This bill would require the Department of Toxic Substances Control (DTSC) and the State Air Resources Board (ARB) to conduct specified tests of soil and air quality at airports, as defined in the bill, and would require DTSC and ARB to submit a 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 81st percentile in the most recent version of the California Communities Health Screening Tool, completed pursuant to Section 39711.” It would also require the subject airports to acquire air quality monitoring equipment as determined by ARB. As currently written, it appears that the bill attempts to address issues at one particular airport (Whiteman), but will have significant unintended consequences. There appear to be at least 20, and perhaps as many as 40, general aviation airports that would be subject to the requirements of the bill. Most of these airports are in the central valley or Los Angeles basin. The bill would impose an unfunded state mandate. The bill was amended on March 28 and heard in the Assembly Natural Resources Committee on April 3, where it passed 7-1. SWAAAE, ACA, AOPA, CalPilots, NBAA, and the San Carlos Pilots Association all were sending letters of opposition but, due to the short time between the amendments and hearing, the opposition was not reflected in the bill committee analysis. The bill goes next to the Assembly Committee on Environmental Safety and Toxic Substances, where it will be heard on April 25.
- **AB 427 (Muratsuchi): California Aerospace Commission:** This bill would create the California Aerospace Commission (Commission). The role of the Commission would be to foster the development of activities in the state related to aerospace, including aviation, commercial and governmental space travel, unmanned aerial vehicles, aerospace education and job training, infrastructure and research launches, manufacturing, academic research, applied research, economic diversification, business development, tourism, and education. The bill passed the Assembly Committee on Arts, Entertainment, Sports, Tourism, and Internet Media on April 5 (6-0). It is now in the Assembly Transportation Committee.

FAA Fuel Tax Revenue Policy

- There has been no apparent status change since the July 15, 2016, Legislative Committee report to the SWAAAE Board. It is anticipated that this issue will become “hot” in the early Summer, as the deadline for compliance is December 2017.
- It was 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, however no meetings occurred.

California Aviation Day

- The Fifth Annual California Aviation Day at the Capitol, this year titled California Aerospace and Aviation Days, was held in Sacramento March 27-29. Follow up discussion to be held at today’s Board meeting.

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.

ATC Privatization

- The White House budget outline released on March 16 included the provision to shift the air traffic control function from the FAA to an independent, non-governmental organization. Here we go again.