



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD MEETING MINUTES

SACRAMENTO INTERNATIONAL AIRPORT – ADMIN BLDG.
10 am, Wednesday, April 21, 20010

BOARD MEMBERS PRESENT:

Steve Birdsall, Vice-President
Mary Hansen, Secretary/Treasurer
Greg Marshall, Board Director
John Pfeifer, Corporate
Mark Bautista, Board Member
Ken Robbins, Board Director

BOARD MEMBERS ABSENT:

James Jenkins, President
Mario Cifuentez, Board Director
Tom Weil, Past President
Robin Gardner, Board Member
Rod Probst, Board Director

MEMBERS/GUESTS PRESENT:

Austin Wizwell, Consultant
Dominic Stuth, Monterey Peninsula

Welcome

The meeting was called to order at 10:05 am by Vice-President Steve Birdsall. Steve chaired the meeting by telephone in the absence of President James Jenkins. Introductions were held of those present.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

A motion to adopt the agenda was made by John Pfeifer and seconded by Greg Marshall. The motion was approved by unanimous consent.

Approval of Minutes

The minutes were posted on the website for review prior to the meeting.

A motion to approve the minutes was made by Greg Marshall and seconded by Ken Robbins. The motion was approved by unanimous consent.

Treasurer's Report

The Secretary/Treasurer reported a bank balance of \$11,425.49. The report was accepted by the Board as presented.

Reports/Action Items

Conference Committee Report

John Pfeifer went over a draft agenda. John and Robin Gardner will continue to confirm the agenda so that it can be placed on the website. The Board asked that the LA ADO office be contacted to see if they will participate in a larger presence and provide more time.

John had spoken to Steve Bultman about contacting sponsors for this year and he was interested in continuing that part. John will get in touch with Steve to proceed and start getting sponsors signed up.

Legislative Update

John briefly went over each of the bills discussed in more detail in previous minutes.

A new bill has been introduced that involved limosine activity at airports. The Board asked John to look into further. It was suggested by Austin Wiswell that it might have a future impact on general aviation and possibly ACA should consider these types of bills and show support. ACA might be able to gain important support on other matters through these actions.

Caltrans Survey

Ken Robbins went over the results of a recent survey he did to see how the state budget and Division Aeronautics hold on funding has affected projects and decisions. A total of 27 respondents participated. It was suggested that another effort be done at the conference when everyone is focused. Another email round may also be considered once an updated airports list is generated by Mary for the conference announcements. Caltrans Aeronautics provides their current list each year to contact everyone.

New Business

Western Region Conference Invitation

ACA has received an invitation to provide a state association report at the Western Region Conference, June 2-4, 2010. Mark plans to be there. It was suggested that Steve Birdsall, Mark Bautista, and James Jenkins coordinate the presentation on behalf of the Board. One of them would make the presentation at the conference. Conference fees are offered as part of the invitation.

Announcements/Suggestions

There was no further business or announcements.

The next ACA Board meeting was set for June 16, 2010.

The meeting was adjourned at approximately 11:30 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____