



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD OF DIRECTORS MINUTES

11:00 am, Wednesday, May 18, 2016
Sacramento International Airport

Board Members Present:

Sherry Miller, President (on phone)
Brendan O'Reilly, Vice President (on phone)
Ron Elliott, Past President (on phone)
Sandy Gutierrez-Carver, Board Member (on phone)
Cory Hazlewood, Board Director (on phone)
Martin Pehl, Board Member (on phone)
Mary Hansen, Secretary/Treasurer
Mark Bautista, Board Director
Kevin Wojtkiewicz, Board Member (on phone)
Terry Stover, Board Director (on phone)

Board Members Absent:

Carol Ford, Board Director
Steve Birdsall, Board Director
Chuck McCormick, Board Director

Guests:

John Pfeifer, Legislative Chair
Jessica Bryan, C&S Companies (on phone)

Welcome

The meeting was called to order at approximately 11:02 am by President Sherry Miller. Introductions were made. Several members called in.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

A motion to approve the agenda was made by Cory Hazlewood and seconded by Ron Elliott. The motion passed by unanimous consent.

Approval of Minutes

A motion to approve the minutes of April 13, 2016, was made by Terry Stover and seconded by Martin Pehl. The motion passed by unanimous consent.

Treasurer's Report

The ACA regular account has a balance of \$11,577.29; Aviation Day account has a balance of \$7,429.94. The total account balance is \$19,007.23.

Reports

Legislative Update

The Legislative Report follows at the end of these minutes.

California Aviation Day

The Board was reminded that there was an Aviation Day conference call following this meeting at 1 pm. Further discussion was held until that meeting.

Conference Update

The conference subcommittee recently met and started to develop the agenda layout. A draft outline was presented.

The Michael Shutt Award Subcommittee Chair was appointed by Sherry Miller. John Pfeifer will serve as Chair with Mary Hansen and Mark Bautista to serve on the committee. The initial announcement has been sent out to the membership.

The general activities of the conference was discussed. Sherry and Mary will work on finalizing the reception details with the hotel. It was decided to have a "Welcome Reception" on Tuesday evening with Harry's Reception on Wednesday evening. It was suggested that a sponsor could be identified for the reception as the hotel contract includes specific details on the reception area and what is allowed.

Speaker gifts were briefly discussed. Mead & Hunt has provided wine for the speakers in the past. Cory will discuss with Chuck and provide a decision at the next meeting.

New Business

There was no new business agendized, but Terry Stover brought up the question on elections that will be held during the conference. Terry will be retiring and his Region 2, Inland Empire Region, will be open. Mark Bautista recently retired and his Region 8, Central Coast Region, will also be open for election.

It was noted that two corporate directors terms will be up this year for Chuck McCormick and Cory Hazlewood. Mary Hansen will include an agenda item related to Nominations for the next meeting.

Page 3
April 13, 2016

Announcements/Suggestions for Next Meeting

There was no further business to discuss. The next Board meetings scheduled before the conference will be 11 am, on June 15, 2016, and August 17, 2016.

The meeting was adjourned at approximately 11:35 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____

ACA Board of Directors
May 18, 2016
Legislative Report

FAA Fuel Tax Revenue Policy: A series of meetings between the FAA and agencies and legislative entities was held in Sacramento on April 27. The meetings were arranged by the California Airports Council, assisted by John Pfeifer.

FAA and CAC attendees: Randy Fiertz, Manager, Airports Division, Northwest Mountain Region; Mark McClardy, Manager, Airports Division, Western-Pacific Region; Elizabeth Newman, Attorney, Office of the Chief Council; Kevin Willis, Manager, Airport Compliance Division; Jim Lites, Executive Director, CAC; Sarah Johnson, Assistant Director, CAC; John Pfeifer, Consultant/ACA.

Meeting Attendees:

- Self Help Counties Executive Director and several members;
- Department of Finance Director and staff;
- Assembly Transportation Committee Chair Jim Frazier and staff;
- Aviation Caucus Briefing attended by Senator Fuller (briefly) and six caucus staff members;
- Senator Mike McGuire and staff.

The Self Help Counties and Dept. of Finance meetings were contentious. Some progress was made with the county agencies, at least insofar as they agreed to send the FAA a letter with a series of questions concerning options for compliance with the policy. Finance continues to insist that the state is in compliance with the policy, but has not given any details to demonstrate their contention. FAA is concerned that the state will continue to draw out the process until the compliance deadline of December 2017, and then not be able to demonstrate compliance. It was agreed to meet again in a "couple of months."

SCR 114 (Fuller): Aviation awareness month: The resolution declares April as California Aviation Awareness month. Passed and chaptered.

SB 807 (Gaines): Unmanned aircraft systems: The bill seeks to provide public entities and public employees with immunity from civil liability for any damage to an unmanned aircraft or unmanned aircraft system, if the damage was caused while the public entity or public employee was providing, and the unmanned aircraft system was interfering with, the operation, support, or enabling of specified emergency services. The bill passed in the Senate on May 5 and has been referred to the Assembly committees on Judiciary and on Privacy and Consumer Protection.

AB 2622 (Nazarian): Property taxation: certificated aircraft assessment: Current air carrier aircraft taxation procedures and requirements extend to the 2016-17 fiscal year. This bill would extend the existing law to the 2019-20 fiscal year. The bill passed the Assembly Revenue and Taxation Committee on April 25 and now is in the Assembly Appropriations Committee.