



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD OF DIRECTORS MINUTES (CONFERENCE CALL)

11:00 am, Wednesday, May 20, 2015

Board Members Present:

Ron Elliott, President
Chuck McCormick, Board Director
Mary Hansen, Secretary/Treasurer
John Pfeifer, Board Director
Brendan O'Reilly, Board Director
Sherry Miller, Board Director
Terry Stover, Board Director
Cory Hazlewood, Board Director
Martin Pehl, Vice-President
Steve Birdsall, Board Director
Tom Weil, Board Director

Board Members Absent:

Mark Bautista, Past President

Welcome

The meeting was called to order at approximately 11:10 am by President Ron Elliott. Introductions were made. This was a conference call meeting.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

A motion to approve the agenda was made by Terry Stover and seconded by Martin Pehl. The motion passed by unanimous consent.

Approval of Minutes

A motion to approve the minutes of April 15, 2015, was made by Steve Birdsall. One correction was identified by Terry Stover. Page 1 related to "Welcome & Introductions," correct a typo for "past." The Minutes with the correction was seconded by Terry Stover. The motion passed by unanimous consent.

Treasurer's Report

The Treasurer reported a checking account balance for ACA in the amount of \$11,672.92 and \$6,485.45 for California Aviation Day or a total fund balance of \$18,158.37. There is pending another \$1,000 revenue anticipated for a late sponsor for Aviation Day.

Reports/Action Items

2015 Conference

Cory Hazlewood went over a draft agenda for the conference. Dave Cushing, FAA, has committed to be on the panel for a discussion of nonaviation leases, including the new Hangar Use Policy and it was suggested that a discussion on the new ALP process be added to that agenda item. Fernando Yanez will be contacted to participate on the panel since he is the one that reviews and approves the ALP documents. The fuel discussion panel has been secured with Martin Pehl as the moderator. A panel will be put together that will include a fuel provider and airport sponsor.

Sherry Miller asked the Board if we wanted to include the Friday afternoon activity again this year. The Board agreed and Sherry will begin setting up the Gondola activity.

Cory also discussed continuing the Platinum Sponsor category this year that allows those that participate to have a 15-minute time slot at the conference to present information on their company. The Board agreed to continue that sponsorship option.

Cory will continue to work on a session for Friday with the FAA and State Division staff that would encourage people to stay as Friday morning is typically when many people leave.

Legislative Committee Update

John Pfeifer announced that the joint resolution proposed by Senator Jean Fuller has now passed and put into law that designates April as California Aviation Awareness month.

John discussed SB 747. More amendments have been made to the bill. Additional information on this and other legislation is attached as a separate report to these minutes.

California Aviation Day Update

The Board was reminded that there is a wrap up discussion conference call scheduled later this same day. Everyone was generally pleased with the event and asked that pictures be posted on the website.

Old Business

Bylaws Review Discussion

Ron and Mary will work on finalizing the updated bylaws so that the Board can vote on the update at the June meeting.

Discuss Replacement for San Diego Region

This item was postponed until the next Board meeting.

New Business

Sherry brought up a discussion on maintaining John Pfeifer in a position with ACA or a contracted position to continue his legislative assistance and other duties now that he is no longer representing AOPA. This would involve increases dues and other fees in order to be able to fund a position for this service. Ron and Mary will consider this and look at fees while working on the updated Bylaws. This will be further discussed at the next board meeting with a possible recommendation to consider.

Announcements/Suggestions for Next Meeting

The Board was reminded that a conference call planning meeting for the 2015 CA Aviation Day was scheduled for 1 pm, following this meeting.

The next ACA regular meeting is scheduled for June 17, 2015, in Sacramento.

The meeting was adjourned at approximately 12:20 pm.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____