



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD OF DIRECTORS MINUTES

11:00 am, Wednesday, May 21, 2014

Board Members Present:

Ron Elliott, President
Chuck McCormick, Board Director
Mary Hansen, Secretary/Treasurer
John Pfeifer, Board Director
Martin Pehl, Vice President
Mark Bautista, Past President
Brendan O'Reilly, Board Director

Board Members Absent:

Terry Stover, Board Director
Peter Drinkwater, Board Director
Steve Birdsall, Board Director
Cory Hazlewood, Board Director
Sherry Miller, Board Director

Welcome

The meeting was called to order at approximately 11:00 am by President Ron Elliott. Introductions were made. Several Board members were unable to meet in Sacramento so the meeting was held by conference call.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

There were no changes to the agenda.

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

Approval of Minutes

John Pfeifer advised of a correction needed for the April 16 board meeting on page 2. Concerning 1072, "over private property" should be "on private property."

A motion to approve the minutes as corrected of April 16, 2014, was made by Mark and seconded by Chuck McCormick. The motion passed by unanimous consent.

A motion to approve the minutes of the special board meeting of May 7, 2014, was made by John Pfeifer and seconded by Chuck McCormick. The motion passed by unanimous consent.

Treasurer's Report

The Treasurer reported a checking account balance of \$14,021.30. There has been little activity on the ACA side of the budget. The ACA fiscal year will end on June 30, 2014. A new budget will be presented at the next Board meeting.

The ending balance for Aviation Day is currently \$3,650, with \$2,500 still coming from Los Angeles World Airports. The ending balance is expected to be \$6,150 to start planning for 2015. The total income for 2014 was \$21,550 and expenses were just under \$16,000.

Reports/Action Items

2014 Conference

Cory was not available for the meeting. An update will be provided at the next meeting. Cory has a good handle on the agenda as was reviewed at previous meetings.

Legislative Committee Update

John Pfeifer provided a brief legislative report as not much has occurred since the last meeting. Both SB 626 and SBB 1072 continue to proceed.

California Aviation Day Update

The event permit has been secured for April 22, 2015. It was decided to remain on the North Steps. The tent has also been secured.

Old Business

California Airport Land Use Consortium Symposium

Mark Bautista had participated in the symposium to represent ACA. He felt it was a good experience and recommended ACA to keep involved. The group has a lot of the same issues that ACA are concerned about. There were about 90 people that attended. Mark will find out the dates of the next event.

Board Members Areas of Responsibility

The Areas of Responsibility map was briefly discussed and will continue to be reviewed in order to have a final map completed by the conference. The map will be placed on the website.

New Business

Discussion of Board members attendance per Bylaws

The discussion was centered upon the consecutive absence of one board member at ACA Board of Directors meetings. The Bylaws were discussed concerning the issue. Basically, the absence at three board meetings constitute a resignation. The Board can vote to accept the resignation and replace the Board member through the current term. Ron will contact the Board member prior to the next meeting so that the Board can fully discuss and make a determination. The name is left out of the notes to allow for the President to first contact the member and discuss proposed actions.

Announcements/Suggestions for Next Meeting

The next meeting was set for 11 am, July 16, 2014.

The Board was reminded that a conference call planning meeting CA Aviation Day was scheduled for 1 pm, following this meeting and in same meeting room. Comments from the 2014 event would be reviewed and a new schedule for meetings determined for the 2015 planning.

The meeting was adjourned at approximately 11:45 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____