



# ASSOCIATION OF CALIFORNIA AIRPORTS

## BOARD MEETING MINUTES

SACRAMENTO INTERNATIONAL AIRPORT – ADMIN BLDG.  
10 am, Wednesday, May 27, 2009

---

### BOARD MEMBERS PRESENT:

James Jenkins, President  
Mary Hansen, Secretary/Treasurer  
Greg Marshall, Board Director  
John Pfeifer, Corporate  
Tom Weil, Past President  
Mike Shutt, Board Director

### BOARD MEMBERS ABSENT:

Rod Probst, Board Director  
Mario Cifuentes, Board Director  
Steve Birdsall, Board Director  
Steve Bultman, Corporate  
Mark Bautista, Board Director  
Ken Robbins, Board Director

### MEMBERS/GUESTS PRESENT:

Austin Wiswell  
Chris Kunge

### Welcome

The meeting was called to order at 10:15 am by President James Jenkins. Introductions were held of those present.

### Confirmation of Quorum

A quorum was confirmed.

### Approval of Agenda

The agenda was approved by unanimous consent

### Approval of Minutes

The minutes were approved by unanimous consent.

### Reports/Action Items

#### Nominations Committee Report

Discussed which offices would be up for election this year. It was determined that the bylaws calls for all offices this coming year. Therefore, the Vice President election will be left until the next election since it is only a few months away. Tom Weil will put together a request for nominations.

#### Conference Committee Report

The conference agenda was reviewed and a general discussion held. The conference announcement cards were mailed to approximately 450 potential attendees.

Legislative Update

A brief discussion was held on a number of bills. SB 481...known as the "bird" bill, now includes small airports. It has passed the Senate and is now in the Assembly.

Treasurer's Report

The Secretary/Treasurer reported a bank balance of \$10,534.66. The report was accepted by the Board as presented. The Secretary/Treasurer also reported that the IRS letter of tax exemption is expected soon.

New Business

A brief discussion was held about SD 8F which is a new directive by the Transportation Security Agency that was to become effective June 1. Basically, it is another directive that is a secret. No one knows, typical of TSA. A number of states have expressed objections and concerns that TSR is not answering the questions.

A question was raised on a new organization being formed by the large airports. John Pfeifer reviewed the previous discussion about the California Airports Council that he discussed last meeting which is similar to ACA, but with the larger airports. It was voted last meeting to have John serve as ACA's representative to the new CAC and attend their meetings.

Announcements/Suggestions

The next meeting is in conjunction with the TACA meeting on June 17, 2009. It was decided to consider a conference call for the next meeting since the meeting after that is August 19.

The meeting was adjourned at approximately 11:47 am.

Submitted by

Mary A. Hansen  
Secretary

Approved: \_\_\_\_\_

Date: \_\_\_\_\_