



# ASSOCIATION OF CALIFORNIA AIRPORTS

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## BOARD OF DIRECTORS MINUTES

SACRAMENTO INTERNATIONAL AIRPORT - NEW TERMINAL B, TAHOE ROOM  
11:30 am, Wednesday, May 29, 2013

### **Board Members Present:**

Ron Elliott, Vice-President  
Chuck McCormick, Board Director (on phone)  
Mary Hansen, Secretary/Treasurer  
Cory Hazlewood, Board Director  
Peter Drinkwater, Board Director (by phone)  
John Pfeifer, Board Director  
Martin Pehl, Board Director (by phone)  
Steve Birdsall, Board Director (by phone)  
Tom Weil, Board Director (by phone)

### **Board Members Absent:**

Mark Bautista, President  
James Jenkins, Past President  
Sherry Miller, Board Director

### Welcome

The meeting was called to order at 11:30 am by Vice-President Ron Elliott as President Mark Bautista was unable to participate. Introductions were made with several board members participating in the meeting through conference call.

### Confirmation of Quorum

A quorum was confirmed.

### Approval of Agenda

*A motion to approve the agenda was made by John Pfeifer and seconded by Chuck McCormick. The motion passed by unanimous consent.*

### Approval of Minutes

*A motion to approve the minutes of the April 17, 2013, meeting was made by Cory Hazlewood and seconded by John Pfeifer. Director McCormick's name was incorrectly spelled as pointed out by John Pfeifer. The motion passed by unanimous consent.*

### Treasurer's Report

The Treasurer reported a checking account balance of \$18,058.10. The Treasurer indicated that of that amount, \$3,446 is reserved for CA Aviation Day. The Treasurer's Report was accepted.

### Reports/Action Items

#### *2013 Conference*

Cory presented a draft conference agenda and went through the program in detail. A number of additional conference topics were suggested to fill areas where topics have been moved and times adjusted.

The attendance by the FAA is unknown, but it has been suggested they may only budget for 3 people to attend. A suggestion was made to possibly provide the ability to do one on ones through teleconference/phone or other means that would still provide the interaction with the airports and the FAA.

#### *Legislative Committee Update*

John Pfeifer provided a legislative report attached to this report.

#### *California Aviation Awareness Day Update*

John Pfeifer provided a number of notes about the event for the board to review and add to in order to start planning for the 2014 event and are attached to this report. Mary Hansen was asked to send the notes out to the committee to obtain additional comments/suggestions prior to the next event meeting.

The next event dates have been secured for May 22-23, 2014.

*A motion to approve ACA's participation as the lead agency for the 2014 event was made by John Pfeifer and seconded by Cory Hazlewood. The motion passed by unanimous consent.*

### New Business

#### *Replacement for Director Rod Probst*

Brendan O'Reilly was suggested to take the remaining term of Rod Probst who has now moved to another state. The President is able to make the appointment.

It was also suggested that Mark contact James Jenkins about continuing on the Board of Directors as he has not been able to participate for some time. Terry Stover was suggested to take his place.

*Social Media Presence*

Cory Hazlewood discussed the need for ACA to be visible on social media and has volunteered to get a Facebook account set up. He also suggested that maintaining the Facebook page should be a part of the responsibilities of the corporate directors of the organization.

Announcements/Suggestions for Next Meeting

The next meeting was scheduled for July 31, 2013, however, John Pfeifer will check on the TACA meeting schedule as it appeared to be changing.

The Board was reminded that the first planning meeting for the 2014 CA Aviation Day was scheduled for 1 pm, June 26, 2013.

The meeting was adjourned at approximately 12:40 am.

Submitted by

Mary A. Hansen  
Secretary

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

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