



# ASSOCIATION OF CALIFORNIA AIRPORTS

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## BOARD OF DIRECTORS MINUTES

SACRAMENTO INTERNATIONAL AIRPORT - NEW TERMINAL B, TAHOE ROOM  
10 am, Wednesday, May 9, 2012

### Board Members Present:

Mark Bautista, President  
Ron Elliott, Vice President (by phone)  
Mary Hansen, Secretary/Treasurer  
Cory Hazlewood, Board Director  
Greg Marshall, Board Director  
Martin Pehl, Board Director (by phone)  
Steve Birdsall, Board Director (by phone)

### Board Members Absent:

Rod Probst, Board Director  
James Jenkins, Past President  
John Pfeifer, Board Director  
Chuck McCormick, Board Director  
Tom Weil, Board Director  
Peter Drinkwater, Board Director

### Welcome

The meeting was called to order at 10:14 am by Vice President Ron Elliott (President Mark Bautista joined the meeting later). Introductions were made.

### Confirmation of Quorum

A quorum was confirmed.

### Approval of Agenda

*A motion to approved the agenda was made by Greg Marshall and seconded by Cory Hazlewood. The motion passed by unanimous consent.*

### Approval of Minutes

*A motion to approved the minutes of the March 21, 2012, Board meeting was made by Greg Marshall and seconded by Cory Hazlewood. The motion passed by unanimous consent.*

### Treasurer's Report

The Treasurer reported a checking account balance of \$22,406.66. That included the receipt of \$9,970 from Name Rally for the tag line agreement approved by ACA. The Treasurer's Report was accepted.

The Treasurer presented a draft budget for the Board to approve.

*A motion to approved the budget as presented was made by Martin Pehl and seconded by Steve Birdsall. The motion passed by unanimous consent.*

Reports/Action Items

*Conference Committee Update*

Cory presented a draft program and lead a discussion of the topics and speakers for the September 12-14, 2012 ACA conference.

A contest for a new tag was discussed from last meeting. It was decided to send out information on the contest for members to start thinking about. The tag line will be added to the General Board Meeting portion of the conference. Time will be needed to confirm the tag selected for any copyright or other legal issues.

A committee was set for selection of the Mike Shutt Award. Martin Pehl and Mark Bautista will join Cory in making the selection. The Secretary will send out information on the award for members to participate in the decision.

*Legislative Committee Update*

John Pfeifer was unable to be at the meeting, but provided a written report for the Board. There was nothing that required immediate attention for the Board's action.

Old Business

None

New Business

None

Announcements/Suggestions for Next Meeting

None.

The next meeting will be on July 11, 2012, at 10:00 am in Terminal B, Room 4302.

The meeting was adjourned at approximately 11:04 am.

Submitted by

Mary A. Hansen  
Secretary

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

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