



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD OF DIRECTORS MINUTES

11:00 am, Wednesday, June 15, 2016
Sacramento International Airport

Board Members Present:

Sherry Miller, President (on phone)
Brendan O'Reilly, Vice President (on phone)
Chuck McCormick, Board Director (on phone)
Sandy Gutierrez-Carver, Board Member (on phone)
Cory Hazlewood, Board Director (on phone)
Martin Pehl, Board Member (on phone)
Mary Hansen, Secretary/Treasurer
Mark Bautista, Board Director
Kevin Wojtkiewicz, Board Member (on phone)
Terry Stover, Board Director (on phone)
Carol Ford, Board Director (on phone)
Steve Birdsall, Board Director (on phone)

Board Members Absent:

Ron Elliott, Past President

Guests:

John Pfeifer, Legislative Chair
Cyle Woodruff, San Bernardino County (on phone)

Welcome

The meeting was called to order at approximately 11:03 am by President Sherry Miller. Introductions were made. Several members called in.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

A motion to approve the agenda was made by Steve Birdsall and seconded by Cory Hazlewood. The motion passed by unanimous consent.

Approval of Minutes

A motion to approve the minutes of May 18, 2016, was made by Sandy Gutierrez-Carver and seconded by Terry Stover. The motion passed by unanimous consent.

Treasurer's Report

The ACA regular account has a balance of \$17,144.60; Aviation Day account has a balance of \$6,922.63. The total account balance is \$24,067.23.

Reports

Legislative Update

The Legislative Report follows at the end of these minutes.

California Aviation Day

As previously discussed, ACA and the Aerospace States Association (ASA) have come together to determine a common date to partner in presentation of California Aviation Day 2017. After discussing the plan with ASA, the dates of March 27-29, 2017, have been proposed. Although we have been having the event in April, each year requires a new state resolution to designate the month as Aviation Awareness Month. Changing the date to March would not affect that as a new resolution would be presented. The Board agreed to have Chuck Cole, Advocation, check into getting the permit in order with the State Capitol. The first conference call will be after the August ACA Board meeting.

As the President-Elect, Brendan O'Reilly will step up now and begin working on the initial event planning as he will be taking the ACA lead after the conference in September 2016.

Conference Update

Cory discussed the program agenda briefly. One available slot is open besides the need to identify a keynote speaker.

The Los Angeles ADO will not be participating in the one-on-ones with their airports. They have a good system in place that works for them and Sherry has not received any requests for meetings from airports in that ADO region. Cory will adjust the flyers and other marketing items that are being used. Another flyer will be prepared to send out.

John Pfeifer is working on the history of the conference and looking for any photos that anyone has from previous years. He hopes to put together a slide show for the conference session.

New Business

Change of Employment of President and Bylaws Discussion

With the change of employment for Sherry Miller, President, there was a concern that she would need to step down. She has taken the job of Airport Manager in Chico, which is District 5. After discussion and further review of the bylaws, it was determined that she would remain in her position as President through the term end in September 2017, and retain her district status until her Board term ends in September 2017. The President is a one year term.

A motion was made by Steve Birdsall and seconded by Carol Ford to approve keep Sherry Miller as President of ACA through the end of the President's term in September 2017. The motion passed by unanimous consent.

Nomination Committee & 2016 Elections

The Past President, Ron Elliott, will coordinate the 2016 nominations and provide more information to the Board at the next meeting. Districts 2, 4, 6, 8, and (2) corporate members are up for election.

Terry Stover, District 2, Inland Empire Region, introduced Cyle Woodruff, who joined the meeting as a guest, as a possible board member to fill his district position as he will retire in June 2017. Cyle will be added to the nomination list for consideration. Mark Bautista, District 8, Central Coast Region, retired earlier this year, and will take a look at a possible replacement for his district and provide that information to Ron.

Announcements/Suggestions for Next Meeting

There was no further business to discuss. The next Board meetings scheduled before the conference will be 11 am, on August 17, 2016.

The meeting was adjourned at approximately 11:40 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____

June 15, 2016
Legislative Report

FAA Fuel Tax Revenue Policy: A series of meetings between the FAA and agencies and legislative entities was held in Sacramento on April 27. The meetings were arranged by the California Airports Council, assisted by John Pfeifer.

FAA and CAC attendees: Randy Fiertz, Manager, Airports Division, Northwest Mountain Region; Mark McClardy, Manager, Airports Division, Western-Pacific Region; Elizabeth Newman, Attorney, Office of the Chief Council; Kevin Willis, Manager, Airport Compliance Division; Jim Lites, Executive Director, CAC; Sarah Johnson, Assistant Director, CAC; John Pfeifer, Consultant/ACA.

Meeting Attendees:

- Self Help Counties Executive Director and several members;
- Department of Finance Director and staff;
- Assembly Transportation Committee Chair Jim Frazier and staff;
- Aviation Caucus Briefing attended by Senator Fuller (briefly) and six caucus staff members;
- Senator Mike McGuire and staff.

The Self Help Counties and Dept. of Finance meetings were contentious. Some progress was made with the county agencies, at least insofar as they agreed to send the FAA a letter with a series of questions concerning options for compliance with the policy. Finance continues to insist that the state is in compliance with the policy, but has not given any details to demonstrate their contention. FAA is concerned that the state will continue to draw out the process until the compliance deadline of December 2017, and then not be able to demonstrate compliance. It was agreed to meet again in a "couple of months."

No change in status as of June 13, 2016.

SCR 114 (Fuller): Aviation awareness month: The resolution declares April as California Aviation Awareness month. Passed and chaptered.

SB 807 (Gaines): Unmanned aircraft systems: The bill seeks to provide public entities and public employees with immunity from civil liability for any damage to an unmanned aircraft or unmanned aircraft system, if the damage was caused while the public entity or public employee was providing, and the unmanned aircraft system was interfering with, the operation, support, or enabling of specified emergency services. The bill passed in the Senate on May 5 and has been referred to the Assembly committees on Judiciary and on Privacy and Consumer Protection. *Scheduled for hearing in Assembly P&CP Committee on June 14.*

AB 2622 (Nazarian): Property taxation: certificated aircraft assessment: Current air carrier aircraft taxation procedures and requirements extend to the 2016-17 fiscal year. This bill would extend the existing law to the 2019-20 fiscal year. The bill passed the Assembly Revenue and Taxation Committee on April 25 and now is in the Assembly Appropriations Committee. *The bill passed the Assembly on June 1 and has been referred to the Senate Committee on Governance and Finance. Hearing scheduled for June 29.*