



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD MEETING MINUTES

SACRAMENTO INTERNATIONAL AIRPORT – ADMIN BLDG.
10 am, Wednesday, June 16, 2010

BOARD MEMBERS PRESENT:

James Jenkins, President
Steve Birdsall, Vice-President
Mary Hansen, Secretary/Treasurer
Greg Marshall, Board Director
John Pfeifer, Corporate
Mark Bautista, Board Member
Ken Robbins, Board Director
Tom Weil, Past President
Robin Gardner, Board Member

BOARD MEMBERS ABSENT:

Mario Cifuentez, Board Director
Rod Probst, Board Director

MEMBERS/GUESTS PRESENT:

Austin Wizwell, Consultant
Cory Hazelwood, C&S

Welcome

The meeting was called to order at 10:05 am by Vice President Steve Birdsall by telephone, then joined by President James Jenkins by telephone, along with Tom Weil, Mary Hansen, and Mark Bautista. Introductions were held of those present.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

A motion to adopt the agenda was made by Greg Marshall and seconded by John Pfeifer. The motion was approved by unanimous consent.

Approval of Minutes

The minutes were posted on the website for review prior to the meeting.

A motion to approve the minutes was made by Greg Marshall and seconded by Mark Bautista. The motion was approved by unanimous consent.

Treasurer's Report

The Secretary/Treasurer reported a bank balance of \$11,425.49. The report was accepted by the Board as presented.

Reports/Action Items

Conference Committee Report

John Pfeifer went over the agenda that was previously presented. The keynote speaker has now been confirmed. He and Robin are still working on a firm commitment from the FAA on the “One-on-One” sessions.

Legislative Update

John briefly went over the status of legislative bills related to aviation. Those of particular interest were further discussed:

SB 1333 was discussed that relates to recording of aviation easements for new construction in noise impact areas. Generally, the bill requires that the aviation easement be recorded at the time of issuance of the building permit. The bill passed the Senate 32-0 and is now in the Assembly. It was recommended by John Pfeifer that ACA support this bill.

A motion for ACA to support SB 1333 was made by Mark Bautista and seconded by Ken Robbins. The motion was approved by unanimous consent.

AB 48 concerning the new required permit fee for flight training operations was discussed as it has caused significant uproar in the aviation community. John indicated that he is working with an author to write a new bill that would provide a two year moratorium on the fees required of flight schools.

New Business

Ken Robbins discussed the “Draft Recovery Plan for Tidal Marsh Ecosystems of Northern and Central California. This applies primarily to coastal/bay front airports.

Announcements/Suggestions

There was no further business or announcements.

The next ACA Board meeting was set for August 25, 2010.

The meeting was adjourned at approximately 11:40 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____