



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD OF DIRECTORS MINUTES

11:00 am, Wednesday, June 24, 2015

Board Members Present:

Ron Elliott, President (on phone)
Chuck McCormick, Board Director (on phone)
Mary Hansen, Secretary/Treasurer
John Pfeifer, Board Director
Sherry Miller, Board Director (on phone)
Cory Hazlewood, Board Director
Martin Pehl, Vice-President (on phone)
Tom Weil, Board Director (on phone)

Board Members Absent:

Mark Bautista, Past President
Steve Birdsall, Board Director
Brendan O'Reilly, Board Director
Terry Stover, Board Director

Guest:

Kevin Wojtkiewicz (on phone)

Welcome

The meeting was called to order at approximately 11:00 am by President Ron Elliott. Introductions were made. Several members called in for the meeting.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

Ron Elliott requested a change in the agenda to remove the items under "Old Business" related to an update to the Bylaws. Also requested for removal was Item VII, c., "California Aviation Day" as there is no report at this time.

A motion to approve the agenda as amended was made by Tom Weil and seconded by Chuck McCormick. The motion passed by unanimous consent.

Approval of Minutes

John Pfeifer had identified a typo in the minutes and requested a correction to page 2, under Legislative Committee Update, passes should be passed.

A motion to approve the minutes of May 20, 2015, as corrected, was made by John Pfeifer and seconded by Chuck McCormick. The motion passed by unanimous consent.

Treasurer's Report

The Treasurer reported a checking account balance for ACA in the amount of \$11,171.92 and \$6,485.45 for California Aviation Day or a total fund balance of \$17,656.37. There is still pending another \$1,000 revenue anticipated for a late sponsor for Aviation Day. The sponsor has been contacted for an update on the funds.

Reports/Action Items

2015 Conference

Cory Hazlewood went over a draft agenda for the conference. There is still a couple of holding times for additional topics. Several options were discussed.

Sherry Miller reported she already has 19 people interested in going on the gondola event on Friday. There is a minimum of 30 people.

Legislative Committee Update

John Pfeifer provided a legislative update that is at the end of this report. There are several bills of interest that have either passed or on suspense until the next session.

New Business

Aviation Fuel Tax Administrative Discussion

John Pfeifer brought up this topic to start discussion as the state is going to have to come up with a way to administer the funds related to SB 747 by 2017. The funds anticipated have increased to an estimate of \$140 million and may increase more before the bill is finalized. SB 747 is now on suspense as indicated in the legislative report, but anticipated to come back in the next session. Examples from other states are currently being looked at.

Announcements/Suggestions for Next Meeting

The next ACA regular meeting is scheduled for August 19, 2015, in Sacramento. The Board requested a special conference call meeting for 11 am, Thursday, July 16, 2015, focused specifically on the conference.

The meeting was adjourned at approximately 11:45 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____

ACA Board of Directors
June 24, 2015
Legislative Report

Current bills of interest:

SB 747 (McGuire): Airports: financial assistance: In its May 6 form, the bill would require that, effective December 8, 2017, the revenues from the state sales and use taxes, at the rate of 4.1875%, be transferred to the Aeronautics Account for allocation in specified percentages to airports and aviation related purposes:

- 12% to GA airports (annual credit grants)
- 41% to commercial service airports (specific percentage to each hub type)
- 27% to nonhub commercial airports for service development
- 1% for grants for aviation education programs
- 15% for other state aviation programs
- Not more than 5% for Division of Aeronautics administrative costs

The bill passed unanimously in the Transportation and Housing Committee and the Governance and Finance Committee. It was heard in the Appropriations Committee on May 18 and was placed on the Appropriations Suspense File. The bill was not taken up on May 28 and will not be taken up again until the start of the second half of the 2015-2016 legislative session in January 2016.

SB 506 (Fuller): Economic Development: military and aerospace: This bill would:

- Establish a process for the designation of a local retention authority to serve as the lead local government entity responsible for efforts to retain local military installations
- Create the Military and Aerospace Program under the Governor's Office of Business and Economic Development (Go-Biz)
- Establish the Space Enterprise Development Program within Go-Biz

The bill passed unanimously in the Veterans Affairs Committee. It was heard in the Appropriations Committee on May 11 and was placed on the Appropriations Suspense File. The bill was not taken up on May 28 and will not be taken up again until the start of the second half of the 2015-2016 legislative session in January 2016.

SB 271 (Gaines): Unmanned aircraft systems: This bill prohibits the unauthorized use of a drone on a school grounds during school hours or to capture images of the school grounds during school hours. The bill passed unanimously in the Senate on May 7 and is now awaiting Assembly Privacy and Consumer Protection Committee and the Education Committee.

AB 56 (Quirk): Unmanned aircraft systems: This bill regulates the use on unmanned aircraft systems by public agencies.

- Requires reasonable notice to be provided by a public agency and a law enforcement agency prior to using UAS or contracting for the use of UAS
- Specifies conditions for the use of UAS by a law enforcement agency, without consent from the property owner or without obtaining a warrant, over private property
- Regulates the use of images, footage, or data obtained by a public agency through the use of UAS

The bill passed the Assembly on May 26 (61-12) and has been assigned to the Assembly Public Safety Committee and Judiciary Committee.

SCR 33 (Fuller): Aviation Awareness Month: This bill recognizes the vital role general aviation plays in the economy, health, safety, and protection of the nation and designates the month of April as Aviation Awareness Month in California. The resolution was chaptered on May 18.

FAA Fuel Tax Revenue Policy: I have been working with Mark McClardy, Manager, Airports Division, Western Pacific Region FAA, Jim Lites and Sarah Johnson of California Solutions, and Chuck Cole and Carole Wilson of Advocation to arrange a meeting between the FAA and senior state officials to discuss the FAA policy.