



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD OF DIRECTORS MINUTES

11:00 am, Wednesday, July 16, 2014

Board Members Present:

Ron Elliott, President
John Pfeifer, Board Director
Mary Hansen, Secretary/Treasurer
Chuck McCormick, Board Director (phone)
Martin Pehl, Vice President (phone)
Sherry Miller, Board Director (phone)
Steve Birdsall, Board Director (phone)
Terry Stover, Board Director (phone)
Tom Weil, Board Director (phone)

Board Members Absent:

Mark Bautista, Past President
Peter Drinkwater, Board Director
Brendan O'Reilly, Board Director
Cory Hazlewood, Board Director

Welcome

The meeting was called to order at approximately 11:15 am by President Ron Elliott. Introductions were made. Several Board members were unable to meet in Sacramento so the meeting was held by conference call.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

There were no changes to the 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

There were no changes to the minutes.

A motion to approve the minutes of the board meeting of May 21, 2014, was made by Martin Pehl and seconded by John Pfeifer. The motion passed by unanimous consent.

A motion to approve the minutes of the special board meeting of June 18, 2014, 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 as of June 30, 2014, at \$13,265.70.

The Treasurer went over the draft budget for FY 2014-2015.

A motion to approve the draft budget was made by Martin Pehl and seconded by Steve Birdsall. The motion passed by unanimous consent.

The Treasurer reported a checking account balance as of July 16, 2014, at \$16,406.70. Conference Sponsor income to date received is \$1,950.

The ending balance for Aviation Day remains at \$3,650 as reported at the previous meeting, with \$2,500 still coming from Los Angeles World Airports. The ending balance is expected to be \$6,150 to start planning for 2015. The total income for 2014 was \$21,550 and expenses were just under \$16,000.

Reports/Action Items

2014 Conference

Cory was not available for the meeting but had provided a draft agenda for the Board to review. The keynote speaker is confirmed along with both FAA LA and SF ADOs to be represented. Ron went over the new sponsorship category that allows the sponsor a few minutes to explain what their company does. It is expected to have 3-4 companies participate and time would be allowed on Thursday morning for the brief presentations.

Ron also suggested adding a few minutes on Friday morning for updates from CAC and SWAAAE.

Sherry has been putting together a "friends and family" event for Friday afternoon. She discussed the Heavenly Gondola. We need to guarantee 20 people in order to get a special rate. She will put together the information and send it out as part of the conference invite emails. It will be the goal to get a sponsor for the event; otherwise, ACA will be responsible for the event expenses.

Legislative Committee Update

John Pfeifer provided a brief legislative report as the legislation is on recess and will not be back until August 4. He did report that \$4 million has been authorized for transfer from the Division's loan account to the AIP match account providing the Division the ability to support the grant applications they are getting.

SB 1072 that concerns owner's liability and private/non-commercial aviation activities was signed June 25.

SB 616 is still out there but on the consent calendar. The bill would allow a project to be funded by state if it had started and there had been a problem with the loan paperwork. It gives 45 days to correct the problem and still be funded.

California Aviation Day Update

The Board was reminded of the conference call meeting to be held just after the Board meeting. No additional update was provided at this time.

Old Business

Discussion of Board members attendance per Bylaws

The discussion was centered upon the consecutive absence of one board member at ACA Board of Directors meetings. The Bylaws section was read once again. Basically, the absence at three board meetings constitute a resignation.

A motion was made by John Pfeifer to accept the resignation of Peter Drinkwater due to his non participation in Board meetings and seconded by Steve Birdsall. The motion passed by unanimous consent.

The president has the authority to appoint a replacement.

Bylaws Discussion Related to Elections

After reviewing the bylaws, it was decided to keep the election process as it is, but change the way the officers are elected. According to the Bylaws, officers are to be elected by the general membership. In the past, the elected board determined the officers. The process will be corrected at the next election scheduled for 2015.

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New Business

California Aviation Caucus Support Discussion

John Pfeifer reported that an ad hoc aviation caucus has been meeting informally. Senator Fuller's office is preparing a letter to concerning the establishment of the caucus but needs a name. Several names have been mentioned including General Aviation Caucus, Aerospace Aviation Caucus, and others. He has recommended that the name be California Aviation Caucus.

A motion to support the name of the new caucus as California Aviation Caucus was made by Tom Weil and seconded by Martin Pehl. The motion passed by unanimous consent.

John will meet with the Senator's staff later that afternoon to further discuss the caucus and will advise of the support from the Board for the name of the caucus.

Announcements/Suggestions for Next Meeting

The next meeting was set for 11 am, August 20, 2014. This is a special meeting to finalize the conference details.

The meeting was adjourned at approximately 12:22 pm.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____