



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD OF DIRECTORS MINUTES

SACRAMENTO INTERNATIONAL AIRPORT - NEW TERMINAL B, SIERRA ROOM
11:00 am, Wednesday, July 31, 2013

Board Members Present:

Ron Elliott, Vice-President
Sherry Miller, Board Director (on phone)
Mary Hansen, Secretary/Treasurer
Cory Hazlewood, Board Director
Terry Stover, Board Director (on phone)
John Pfeifer, Board Director
Martin Pehl, Board Director (by phone)
Steve Birdsall, Board Director (by phone)
Tom Weil, Board Director (by phone)

Board Members Absent:

Mark Bautista, President
Chuck McCormick, Board Director
Peter Drinkwater, Board Director

Guests:

Jessica Mullen, C&S Companies

Welcome

The meeting was called to order at 11:10 am by Vice-President Ron Elliott as President Mark Bautista was unable to participate. Introductions were made with several board members participating in the meeting through conference call.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

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

Approval of Minutes

A motion to approve the minutes of the May 29, 2013, meeting was made by Cory Hazlewood and seconded by John Pfeifer. A correction was made to the minutes to indicate that Brendan O'Reilly was being considered to take Rod Probst's Director's spot and Terry Stover to take James Jenkins position. The motion passed by unanimous consent.

Treasurer's Report

The Treasurer reported a checking account balance of \$21,236.49. The Treasurer indicated that of that amount, \$2,800 is reserved for CA Aviation Day as all expenses have now been paid. The Treasurer's Report was accepted. The discussion of the budget was moved to the conference discussion as it related to an addition needed to the budget that was not known prior to the meeting.

Reports/Action Items

2013 Conference

Cory presented a revised draft conference agenda and went through the program in detail. Something new for this year is the addition of lunch provided by ACA on Thursday due to the tight agenda schedule. An additional \$700 was added to the proposed budget to cover this expense.

One of the speakers who has participated in several conferences, Paul Meyers, has asked if his accommodations can be provided by ACA. It was agreed by the Board that this was within the Speaker Policy of ACA.

The keynote speaker has been confirmed. Wayne Handley has agreed. It was discussed to also offer to pay for the accommodations for the keynote.

A motion was made by Cory Hazlewood and seconded by John Pfeifer to comp the rooms at Inn by the Lake for Paul Meyers and Wayne Handley at a cost of approximately \$650. The motion passed by unanimous consent.

Mary was asked to contact Inn by the Lake to confirm that lunch could be served from an outside business on Thursday. Also, a request would be made to have an after hours reception to end at approximately 11 pm on Thursday in the conference center. This will allow conference attendees the ability to come back from the wrap up session at Harrah's and continue to network up to the closing time.

John Pfeifer offered information he had checked on with reference to the event having a session or more on one of the boat cruises. Although the cost was more than ACA could spend, which was quoted at \$20,000 to rent one of the boats, cruise information can be provided to the members if they want to go on their own. Two cruises are available on Saturday, one at 11:30 am and one at 2:30 pm at a cost of \$47 each for a two-hour cruise in Emerald Bay.

Legislative Committee Update

John Pfeifer provided a legislative report attached to this report.

California Aviation Awareness Day Update

The next event dates have been secured for May 22-23, 2014. A brief discussion was held on the event with a planning meeting following the ACA Board meeting at 1 pm.

Nominations Committee Appointment

Following the bylaws, the Committee Chair would be the immediate Past President. Since James Jenkins is no longer on the Board, the prior president, Tom Weil, was appointed. All board positions are open for election this year.

FY 2013-2014 Budget Approval

Continuing the Treasurer's Report, the FY 2013-2014 draft budget was presented with the addition during this meeting of \$650 for presenter expenses and \$700 for lunch on Thursday for a total addition of \$1,350.

A motion was made by John Pfeifer and seconded by Tom Weil to approve the draft Fy 2013-2014 budget with the addition of \$650 for conference presenter expenses and \$700 for lunch services on Thursday. The motion passed by unanimous consent.

New Business

No new business to report

Announcements/Suggestions for Next Meeting

The next meeting would be in conjunction with the conference and is currently scheduled for Thursday, September 12. The next Board meeting following the conference is October 16, 2013

The Board was reminded that a conference call planning meeting for the 2014 CA Aviation Day was scheduled for 1 pm, following this meeting and in same meeting room.

The meeting was adjourned at approximately 12:30 pm.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____

Legislation Report July 31, 2013

The California Legislature is on recess. The Assembly returns on August 5 and the Senate returns August 13.

California (Active session)

- **SB 15 (Padilla): Unmanned Aircraft:** Current version (4/1/13) would prohibit any person from using a concealed camcorder, motion picture camera or photographic camera of any type, including any of those devices when affixed to or contained within an unmanned aircraft system. Provides that unmanned aircraft systems may not be equipped with a weapon. *The bill was repeatedly amended and would now codify numerous regulations regarding privacy requirements for data obtained through the use of UAVs.* Referred to Senate Committees on Judiciary and Public Safety on 4/3/13. Passed Judiciary Committee on 4/16. Passed Public Safety Committee on 5/1 and re-referred to Committee on Appropriations. Passed Appropriations 5/23. To third reading. Passed in Senate 5/28 (38-1). In Assembly. *Passed the Assembly Committee on Judiciary on 6/18. Hearing scheduled for the Assembly Committee on Public Safety on 7/2. Hearing cancelled at author's request.*
- **SB 758 (Block): Land Use:** Current version (4/1/13) would postpone the would postpone the preparation of an airport land use compatibility plan for the City of Coronado and Naval Air Station North Island until a joint land use study is completed by the City of Coronado, the U.S. Navy, and the San Diego Regional Airport Authority. Referred to the Senate Committee on Governance and Finance. Passed Government and Finance 5/6 and re-referred to Committee on Appropriations. Senate Rule 28.8 determination. To third reading 5/21. *Passed in Senate 5/28 (38-0). In Assembly. Referred to Committee on Local Government.*
- **SJR 7 (Lieu): Los Angeles Residential Helicopter Noise Relief Act of 2013:** Resolves that the Legislature supports the Los Angeles Residential Helicopter Noise Relief Act of 2013 (S. 208 and H.R. 456). Referred to Senate Committee on Transportation and Housing. Passed Transportation and Housing Committee 4/16/13. Passed in Senate 4/18. In Assembly. *Referred to Committee on Local Government.*
- **AB 737 (Fox): Unmanned Aircraft: Amended, now Space Flight Liability:** Requires the Director of the Governor's Office of Business and Economic Development to prepare a proposal to establish a drone test site in California. *The bill has been extensively amended to now establish limitations and regulations regarding liability of commercial space flight operators.* Referred to the Assembly Committee on Jobs, Economic Development, and the Economy. Hearing scheduled for 4/9/13. Passed committee 4/9. Re-referred to Appropriations Committee, passed. Passed Assembly 4/18 (63-1). In Senate, referred to Committee on Rules and Business, Professions and Economic Development on 5/2. *Amended and re-referred to committee on 6/4. Re-referred to Committee on Rules and Committee on Judiciary on 6/13.*

- **AB 867 (Yamada): Meteorological towers: database:** Requires the Department of Transportation to develop a database of meteorological towers. Referred to the Assembly Committee on Business, Professions and Consumer Protection. Authors amendments taken 3/21. Re-referred to Committee on B.P.&C.P. Hearing 4/23 for testimony only. *Held in committee. Did not make crossover date of 5/31, becomes two year bill.*
- **AB 1058 (Chavez): Airport Authorities:** Updates membership in the San Diego County Regional Airport Authority. Referred to the Assembly Committee on Local Government on 3/21/13. Passed 4/25 and re-referred to Committee on Appropriations. Passed Appropriations 5/8 and ordered to consent calendar. Passed Assembly 5/20 (74-0). In Senate, to Rules Committee for assignment. Re-referred to Committee on Government and Finance. *Passed Senate 7/1. To Assembly for concurrence. Passed Assembly 7/1. To Governor.*
- **AB 1326 (Gorell): Tax: Aircraft Sales and Use: Unmanned Aircraft:** Exempts from the state's sales and use tax tangible personal property purchased for use in unmanned aerial vehicle manufacturing. Creates a corporate income tax and personal income tax credit, not to exceed \$20,000 per year, for a taxpayer that manufactures unmanned aerial vehicles. Referred to Committee on Revenue and Taxation. Passed 5/14 and re-referred to Committee on Appropriations. In Appropriations and referred to suspense file 5/24. *Did not make crossover date of 5/31, becomes a two year bill.*
- **AB 1327 (Gorell): Unmanned Aircraft:** Prohibits public agencies from using unmanned aircraft systems, or contracting for the use of unmanned aircraft systems with exceptions applicable to law enforcement agencies. Requires annual reports to the Governor. Referred to Assembly Committees on Public Safety and Local Government. Passed 5/2 and re-referred to Committee on Appropriations. In Appropriations and referred to suspense file 5/15. *Did not make crossover date of 5/31, becomes a two year bill.*
- **AJR 6 (Fox): Unmanned Aircraft:** Urges the FAA to consider California as one of the six test sites for unmanned aircraft systems. Referred to Assembly Committee on Transportation. Hearing scheduled for 4/15/13. Passed. Ordered to third reading on consent calendar. Passed 5/29. In Senate, referred to Committee on Transportation and Housing. *Passed committee on 6/4. To third reading. Passed Senate and to Assembly for concurrence 7/8.*

Federal Issues

- **Homeland Security Spending Bill:** On June 6 the House of Representatives passed the 2014 Department of Homeland Security Appropriations bill (H.R. 2217). The bill includes \$38.9 billion in discretionary funding, a decrease of \$617.6 million from the FY-2013 level.
- **Secretary of Transportation Nomination:** The Senate approved the nomination of Anthony Foxx for Secretary of Transportation. Foxx was sworn in on July 2.

- **HR 1848 (Pompeo): Small Aircraft Revitalization Act of 2013:** This bill proposes to overhaul and modernize the FAR Part 23 small aircraft certification process to improve efficiency and cut certification costs for general aviation aircraft.
- **Sequestration and Air Traffic Control:** After much outcry over the sequestration driven proposal to close 149 contract air traffic control towers and to furlough FAA air traffic controllers one day per pay period, Congress passed an authorization to transfer \$243 million from AIP discretionary funds to be used to keep the towers open and eliminate the furloughs through the end of FY 2013. At this point, this short term solution fails to address what happens in FY 2014.