



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD OF DIRECTORS MINUTES

SACRAMENTO INTERNATIONAL AIRPORT - NEW TERMINAL B, TAHOE ROOM
11 am, Wednesday, August 15, 2012

Board Members Present:

Mark Bautista, President (by phone)
Chuck McCormick, Board Director (by phone)
Mary Hansen, Secretary/Treasurer
Cory Hazlewood, Board Director
Greg Marshall, Board Director
John Pfeifer, Board Director
Martin Pehl, Board Director
Steve Birdsall, Board Director (by phone)

Board Members Absent:

Rod Probst, Board Director
James Jenkins, Past President
Tom Weil, Board Director
Peter Drinkwater, Board Director
Ron Elliott, Vice President

Welcome

The meeting was called to order at 11:08 am by President Mark Bautista. 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 Greg Marshall and seconded by Chuck McCormick. The motion passed by unanimous consent.

Approval of Minutes

A motion to approve the minutes of the July 18, 2012, Board meeting was made by Greg Marshall and seconded by John Pfeifer. The motion passed by unanimous consent.

Treasurer's Report

The Treasurer reported a checking account balance of \$24,970.19. The Treasurer's Report was accepted.

The Treasurer presented an amended budget to clarify line item descriptions and to increased the budget by \$1,100 to bring the budget revenue to closer to the previous year and to account for the tag line prize purchase which was \$648.

A motion to approve the amended budget was made by Martin Pehl and seconded by Greg Marshall. The motion passed by unanimous consent.

Reports/Action Items

Conference Committee Update

Cory went through changes to the conference program. The Special Session that was set as a Pavement discussion will be entitled, "Grants 101."

Cory also reported that the FAA "One-on-Ones" have been added for Thursday. Both SFO and LA ADOs have committed to be available at the conference. Mark will contact FAA to try to get additional commitments of who will be there to participate. Cory will put together an informational flyer to send out to those attending so that everyone will be prepared.

Legislative Committee Update

John Pfeifer provided a brief legislative review to the Board. There was nothing that required immediate attention for the Board's action and not anything significant since the last meeting. Mark brought up the question on whether now might be the time to discuss CEQA. John suggested discussing this further at the conference. Any new legislation would need to be ready by February.

New Business

The resignation of Board Member Greg Marshall was discussed. Greg has another year on his term. Mary was asked to review the Bylaws to determine the appropriate process to fill the position. Cory will work on a district/airport breakdown of the state so that it can be determined what airports would fall within Greg's area. Greg's board position is defined as representing the North-Central Airport Managers area.

Announcements/Suggestions for Next Meeting

None.

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The next meeting will be at the annual conference.

The meeting was adjourned at approximately 12:17 pm.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____