



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD MEETING MINUTES

SACRAMENTO INTERNATIONAL AIRPORT – ADMIN BLDG.
10 am, Wednesday, August 19, 2009

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Rod Probst, Board Director
Mario Cifuentes, Board Director
Mike Shutt, Board Director

MEMBERS/GUESTS PRESENT:

Austin Wiswell

Welcome

The meeting was called to order at 10:05 am by President James Jenkins. Introductions were held of those present. Steve Birdsall joined the meeting by telephone.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

A motion to adopt the budget was made by Tom Weil 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 Steve Birdsall. The motion was approved by unanimous consent.

Treasurer's Report

The Secretary/Treasurer reported a bank balance of \$18,296.11. The report was accepted by the Board as presented.

The annual budget for Fiscal Year 2009-2010 was presented. The budget report is made a part of these minutes as Exhibit A. Total income projected, \$15,425; Total expenditures projected, \$10,925; projected net income: \$4,500

A motion to adopt the budget was made by Tom Weil and seconded by John Pfeifer. The motion was approved by unanimous consent.

Reports/Action Items

Discuss Ballot Procedures Related to Bylaws

A sample ballot was reviewed that was put together by Nominations Chairman Tom Weil and Secretary/Treasurer Mary Hansen. Mary requested a review of the bylaws in reference to ballot procedures for the conference. Both Tom Weil and John Pfeifer reviewed the bylaws. It was determined that the nine (9) directors would be voted on first. The general members will be instructed to vote for the nine (9) directors and the corporate members will be advised to vote only on the corporate member categories. A change from previous years to be more in line with the bylaws. Then, the officers based on the nine (9) directors approved by the general membership will be voted on by the entire membership.

A brief discussion proceeded on the use of conference calls, webinars, or other internet type means that would allow board members unable to attend or even the membership to join the board meeting proceedings. Mary Hansen offered to do some research on what might be available at the current meeting location at Sacramento International and how the meetings could be provided an internet connection.

Nominations Committee Report

The sample ballot will be mailed to the membership by the Secretary/Treasurer. The membership will be provided with information that nominations are now open until Friday, September 11, 2009. At that time, the final ballot will be prepared and provided to the conference attendees upon registration. The final ballot will have instructions to be completed by conference start on Thursday, September 18. That will provide the Nominations Committee time to count the ballots and prepare the ballot for the vote of the officers of the board.

Conference Committee Report

The conference agenda was reviewed and a general discussion held. Session 1, Appraisals, Mark Bautista reported that his original presenter was unable to attend. He will continue to look for a replacement. A backup program will be available and suggestion was the popular "Who's has a problem - Issues and Resolutions" or similar title...

John Pfeifer provided a history and explanation of the now Friday night, but, first, Thursday night buffet, that is planned.

Legislative Update

A brief discussion was held on a number of bills.

SB 481...known as the “bird” bill has passed the Senate and is now on the Assembly floor.

SB 737...this bill concerns the need for an ALUC – it is current held in suspense in the Appropriations Committee due to a 1994 non-funded mandate.

The state budget has also taken a toll on division funding. For FY 2009-2010, no new AIP match funds, no annual funds, and no A&D funds. The bill actually extends to January 2011.

John reported that the California Airports Council that was previously discussed has now been incorporated. He plans to attend the next meeting on December 3-4, 2009, in the Los Angeles area.

Steve Birdsall commented on federal legislation that might be of interest. He will forward the information to the Secretary for forwarding to the board. The legislation involves two bills on the Small Airport Relief Act that applies to Part 139 airports.

New Business

Tom Weil discussed new technology and the use of Facebook for getting out information to interested people. Other internet uses were also discussed that have been effective in providing a forum for sharing information.

Announcements/Suggestions

The next meeting is the annual membership meeting held in conjunction with the conference on September 18, 2009. The conference followup meeting will be held in conjunction with the next TACA meeting on October 21.

The meeting was adjourned at approximately 11:25 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____