



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD MEETING MINUTES

SACRAMENTO INTERNATIONAL AIRPORT – ADMIN BLDG.
10 am, Wednesday, August 25, 2010

BOARD MEMBERS PRESENT:

James Jenkins, President
Steve Birdsall, Vice-President
Mary Hansen, Secretary/Treasurer
Greg Marshall, Board Director
John Pfeifer, Corporate
Mark Bautista, Board Member
Robin Gardner, Board Member

BOARD MEMBERS ABSENT:

Mario Cifuentez, Board Director
Rod Probst, Board Director
Tom Weil, Past President
Ken Robbins, Board Director

MEMBERS/GUESTS PRESENT:

Austin Wizwell, Consultant

Welcome

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

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

A motion to adopt the agenda was made by Greg Marshall 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 John Pfeifer and seconded by Greg Marshall. The motion was approved by unanimous consent.

Treasurer's Report

The Secretary/Treasurer presented the proposed FY 2010-2011 budget.

A motion to approve the budget was made by Greg Marshall and seconded by John Pfeifer. The motion was approved by unanimous consent.

The Secretary/Treasurer reported a bank balance of \$17,618.00. The report was accepted by the Board as presented.

Reports/Action Items

Conference Committee Report

John Pfeifer went over the agenda that was previously presented. The Board was updated on the registrations and sponsors to date. There was a considerable amount of discussion about working on a plan to provide video conferencing for the 2011 conference. This would start getting more of the Southern California airports to participate. Another thought was to find transportation options for those that fly in to the conference.

Robin suggested sending out an email blast to ask conference attendees to contact their program managers to ask them to attend. Robin Hunt has indicated that if she gets enough interest, that will also help her determine which managers should be available at the conference. Robin will also work on contacting airports to team up with who their program managers are and encourage them to get into with their FAA managers and engineers.

Legislative Update

John briefly went over the status of legislative bills related to aviation. Those of particular interest were further discussed:

SB 1141 concerns airport land use commissions and establishment of a fund within the Division of Aeronautics to provide ALUC startup costs for counties choosing to establish an ALUC – This is a modified version of SB 737 which failed the Senate Appropriations Committee. It is currently in the third reading in the Assembly.

SB 1333 was discussed that relates to recording of aviation easements for new construction in noise impact areas. The bill passed the Assembly and is on the way to enrollment.

AB 48 concerning the new required permit fee for flight training operations was chaptered on October 11, 2009. However, AB 1140 was introduced to delay the implementation of AB 48 until December 31, 2011. The bill has passed the Senate and waiting for hearing by Senate Appropriations Committee.

AB 1889 (Private Post Secondary Education: California Private Postsecondary Education Act of 2009 – provides corrective measures to the act and includes delay of AB 48 until July 1, 2011. It has passed the Senate; placed on Senate Appropriations Committee suspense file on August 2; passed the Senate Appropriations Committee on August 12; passed the Senate on August 24.

Nominations Committee Report

Tom Weil was not present so the board briefly discussed the corporate vacancy on the Board and if a vote should be opened up to the membership at the September Board meeting. It was also pointed out that the Board Chair is authorized to make that appointment.

Robin Gardner placed her recommendation with Cory Hazelwood who has expressed an interest in serving on the Board. Additionally, he would provide another tie to the Southern California airports. No decision for director replacement was made and postponed until the next meeting.

New Business

None

Announcements/Suggestions

There was no further business or announcements.

The next ACA Board meeting will be at the September conference with the following Board meeting set for October 6, 2010.

The meeting was adjourned at approximately 11:30 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____