



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD MEETING MINUTES

SACRAMENTO INTERNATIONAL AIRPORT – ADMIN BLDG.
10 am, Wednesday, August 3, 2011

Board Members Present:

John Pfeifer, Board Director
Tom Weil, Past President (by phone)
Mary Hansen, Secretary/Treasurer
Mark Bautista, Board Director (by phone)
Greg Marshall, Board Director
Robin Gardner, Board Director (Corporate)
Cory Hazlewood, Board Director (Corporate)

Board Members Absent:

James Jenkins, President
Rod Probst, Board Director
Mario Cifuentez, Board Director
Ken Robbins, Board Director
Steve Birdsall, Vice President

Members/Guests Present:

Austin Wiswell, Consultant
Victoria Garmy, Mead & Hunt

Welcome

The meeting was called to order at 10:15 am by Secretary/Treasurer Mary Hansen. President James Jenkins was unable to join the meeting. Introductions were held of those present. Mark Bautista and Tom Weil joined the meeting by telephone through a conference call set up by Cory Hazlewood.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

The approval of the agenda was called. John Pfeifer requested the addition of a report on the CIA meeting he recently attended. The item was added after the Reports section of the agenda.

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

Approval of Minutes

The minutes of the May 25, 2011, meeting were approved.

A motion to approve the minutes was made by Greg Marshall and seconded by Cory Hazlewood. The motion was approved by unanimous consent.

Treasurer's Report

The Secretary/Treasurer reported a bank balance of \$13,252.46. The report was accepted by the Board as presented.

Reports/Action Items

Legislative Committee Report

John Pfeifer provided an update on current legislation. There was no major updates from the previous report of legislative bills. AB 619 continues to move forward without any opposition. Most of the discussion centered around the FAA continuing resolution and the furloughs now underway. Victoria Garmy and Cory Hazlewood suggested putting together a letter for ACA concerning the need to settle the budget issues. They will forward the draft to John Pfeifer to prepare the final for signature by James. Cory will put together an "alert" message for distribution to the membership.

Conference Committee Update

John provided an updated draft conference agenda for review. It was agreed to adjust the agenda to end the conference at 12 noon on Friday. With the current federal budget situation and the state's budget, it is unknown if the FAA and/or the state will attend.

The agenda was torn apart and put back together.

Nominating Committee Update

A notice was sent out to the membership. A total of 4 nominations have been received. The board was encourage send in their self-nominations if they intend to continue on the board. Another reminder will be sent out to the membership with the deadline set at August 25.

California Aviation Council

John Pfeifer reported on the recently meeting he attended of the California Airports Council. CAC continues to work in conjunction with ACA in terms of legislation support and has supported SB 619, including providing testimonials at hearings on the legislation.

Old Business

Proposed Bylaws Change

Austin Wiswell discussed the proposed change to the Bylaws to specify the TACA representative for the organization.

New Business

None.

Announcements/Suggestions

There was no further business or announcements. The meeting was adjourned at 11:45 am.

The next ACA Board meeting will be held in conjunction with the annual conference.

Submitted by

Mary Hansen
Secretary

Approved: _____

Date: _____