



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD & GENERAL MEMBERSHIP MEETING MINUTES

INN BY THE LAKE, SOUTH LAKE TAHOE, CA
11 am, Thursday, September 11, 2014

BOARD MEMBERS PRESENT:

Ron Elliott, President
Martin Pehl, Vice President
Mary Hansen, Secretary/Treasurer
Mark Bautista, Past President
Chuck McCormick, Board Director
Tom Weil, Board Member
Steve Birdsall, Board Director
Cory Hazlewood, Board Member
John Pfeifer, Corporate
Sherry Miller, Board Director
Brendan O'Reilly, Board Director
Terry Stover, Board Director

BOARD MEMBERS ABSENT:

None

MEMBERS/GUESTS PRESENT:

Conference Attendees

Welcome

The meeting was called to order at 11:10 am by President Ron Elliott. Members introduced themselves.

Treasurer's Report

The Secretary/Treasurer reported that the conference attendance was at 126. Those additional members renewing memberships to date was 30 for a total membership of 156. There were 32 new members in attendance. Revenue for the conference is expected to exceed the budget projection of \$19,025 due to the support of sponsors in the amount of \$9,600. Conference revenue is expected to be approximately \$20,675.

Approval of Minutes

The approval of minutes was postponed until the next regular ACA Board meeting in October 2014.

Reports/Action Items

Conference Committee Report

Cory thanked the sponsors to recognize their financial support in keeping the conference rates low and the assistance provided by fellow Board Member Chuck McCormick in sponsor recruitment. Suggested topics for the 2015 conference will be provided at a later date.

Legislative Update

John Pfeifer gave a brief update of legislation. Of particular note was the passage of SB 1072 concerning Recreational Activities and SB 853 that provided the transfer of \$4 million in loan funds to the AIP match & A&D program with the State. SB 616, which was essentially the fix for the start of airport projects and the timing of the approval of the AIP match, ended with a miscommunication with the State Division of Aeronautics on their position of the legislation when it came to the Governor's desk for final signature and the bill was not signed into Law. This will continue to be discussed.

New Business

San Diego area ACA Representative Discussion

The conference members were advised that ACA has a Board Director opening in the San Diego area. The president will consider an appointment to fulfill the remaining term. Conference attendees were provided with a copy of the areas of responsibility for ACA that designates which Board Members are responsible for designated areas in the state and encouraged suggestions to fill the vacant position.

Mike Shutt Award

Cory provided a background and purpose of the award. The winner of the second Mike Shutt Award was announced by President Ron Elliott. Reinard Brandley was awarded the honor.

Announcements/Suggestions

There was no further business or announcements.

The meeting was adjourned at approximately 11:40 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____