



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD & GENERAL MEMBERSHIP MEETING MINUTES

INN BY THE LAKE, SOUTH LAKE TAHOE, CA
11 am, Thursday, September 12, 2013

BOARD MEMBERS PRESENT:

Mark Bautista, President
Ron Elliott, Vice President
Mary Hansen, Secretary/Treasurer
Martin Pehl, Board Director
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:

Peter Drinkwater, Board Director

MEMBERS/GUESTS PRESENT:

Conference Attendees

Welcome

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

Treasurer's Report

The Secretary/Treasurer reported that the conference attendance was at 112. Those additional members renewing memberships to date was 32 for a total membership of 144. There were 32 new members in attendance. Revenue for the conference is expected to exceed the budget projection of \$17,400 due to the support of sponsors in the amount of \$7,800. Conference revenue is expected to be approximately \$17,500.

Reports/Action Items

California Aviation Awareness Day

John Pfeifer went over the 2013 event and plans for the 2014 event already underway. He also advised the membership that the maps that Caltrans did were done so well that each office was provided with a set. The maps included the location of the airports in the state along with the legislative district areas. The purpose is to make sure the legislators see how many airports are either in their area or surrounding it. Ron Elliott indicated that he will be working on determining

which airports are in the board represented districts so that more interaction can be accomplished to better serve the membership.

Conference Committee Report

Cory was honored for doing a great job in developing the conference agenda. There were no additional comments other than a number of suggestions for the next conference was made. The Board will review the suggestions and determine a draft line up for the next conference. The new dates will be posted on the website.

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.

New Business

Mike Shutt Award

Cory provided a background and purpose of the award. The winner of the second Mike Shutt Award was announced by last year's award winner, John Pfeifer. Mary Hansen was awarded the honor.

Board Elections

The ballots were being counted at time of the Board meeting and results would be announced at the morning conference session. Mark was honored for his term as president as he would be stepping down this year.

Announcements/Suggestions

There was no further business or announcements.

The meeting was adjourned at approximately 11:55 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____