



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD MEETING MINUTES

INN BY THE LAKE, SOUTH LAKE TAHOE, CA
11 am, Thursday, September 16, 2010

BOARD MEMBERS PRESENT:

James Jenkins, President
Tom Weil, Past 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
Steve Birdsall, Vice President
Ken Robbins, Board Director

MEMBERS/GUESTS PRESENT:

Conference Attendees

Welcome

The meeting was called to order at 11:05 am by President James Jenkins. Those in attendance were asked to introduce themselves.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

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

Treasurer's Report

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

Reports/Action Items

Nominations Committee Report

Tom Weil discussed the corporate vacancy on the Board and opened the floor for nominations.

John Pfeifer nomination Cory Hazelwood from C & S Companies. Robin Gardner seconded the nomination.

A motion to close the nominations was made by Tom Weil and seconded by Greg Marshall. The motion was approved by unanimous consent

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

SB 1333 was discussed that relates to recording of aviation easements for new construction in noise impact areas.

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.

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.

Conference Committee Report

John Pfeifer asked for any comments on the conference in beginning to plan for 2011. A brief discussion was held on the time period of the conference and the Reno Air Races. Everyone agreed that it was beneficial to leave the conference on the same week of the races.

The Board also advised the membership that it will be exploring electronic capabilities in order to broadcast the conference to those that cannot attend.

New Business

Tom Weil asked if the Board could donate to the PAC and proposed \$500. It was determined that consultation should be made with an attorney to review any problems with this and our nonprofit status. It was suggested to discuss with Mark Mispagel before considering the proposal to make a donation.

Mark Witsoe, SWAAAE, took a few minutes to relay to the membership some of the activities of SWAAAE. A survey will be going out soon on the Best Practices effort to solicit comments and suggestions.

In February, Mark will be setting up another joint meeting among the aviation organizations, similar to last year. Gary Cathey is expected to participate. The purpose of the meeting is to share ideas and related organizational matters, along with assuring event dates and content complement each other and not duplicate.

Announcements/Suggestions

There was no further business or announcements.

The next ACA Board meeting will be set for October 6, 2010.

The meeting was adjourned at approximately 12:05 pm.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____