



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD & GENERAL MEMBERSHIP MEETING MINUTES

INN BY THE LAKE, SOUTH LAKE TAHOE, CA
11 am, Thursday, September 17, 2015

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
Cory Hazlewood, Board Member
John Pfeifer, Corporate
Sherry Miller, Board Director
Brendan O'Reilly, Board Director
Terry Stover, Board Director

BOARD MEMBERS ABSENT:

Steve Birdsall, Board Director

MEMBERS/GUESTS PRESENT:

Conference Attendees

Welcome

The meeting was called to order at 11:00 am by President Ron Elliott. New members introduced themselves.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

A motion was made by Mark Bautista to approve the agenda. The motion was seconded by Chuck McCormick and unanimously approved.

Treasurer's Report

The Secretary/Treasurer reported that the conference attendance was at 130. Those additional members renewing memberships to date was 36 for a total membership of 154. There were 36 new members in attendance. Revenue for the conference registrations is expected to be approximately \$5,550, membership renewals at \$4,795, and sponsors support in the amount of \$7,700, for total conference revenue of \$18,605.

Approval of Minutes

The approval of minutes was postponed until the next regular ACA Board meeting in October 2015.

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 2016 conference will be provided at a later date.

Aviation Day 2016

Ron advised the attendees that the next Aviation Day was scheduled for April 20, 2016. He reviewed some of the activities that have resulted from Aviation Day and encouraged everyone to participate. Ron also advised that the state legislature has officially marked April as Aviation Awareness Month through legislative action.

Legislative Update

John Pfeifer gave a brief update of legislation.

New Business

Discussion of ACA and Legislative Advocacy

The conference members were advised that ACA needs to consider bringing in an advocacy group that can assist in efforts to pursue legislation. Mark Bautista gave an overview of ACA, where it started, how it has grown, and what it has accomplished over the years. John Pfeifer also contributed to the conversation and reminded the group about the legislative issues, the successes, and the challenges ahead. The new Board will take on this issue when it convenes in October.

Mike Shutt Award

Cory provided a background and purpose of the award. The winner of the fourth Mike Shutt Award was announced by President Ron Elliott. Mark Bautista 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: _____