



# ASSOCIATION OF CALIFORNIA AIRPORTS

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## BOARD OF DIRECTORS MINUTES OF SPECIAL MEETING

### CONFERENCE CALL

9:00 am, Wednesday, March 12, 2014

#### **Board Members Present:**

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

#### **Board Members Absent:**

Cory Hazlewood, Board Director  
Peter Drinkwater, Board Director  
Tom Weil, Board Director

#### Welcome

The conference call meeting was called to order at approximately 9:05 am by President Ron Elliott. Introductions were made.

#### Confirmation of Quorum

A quorum was confirmed.

#### New Business

There were three items of discussion for this special conference call:

The Airport Cooperative Research Program has asked ACA to participate on their expert panel on "Practices to Develop Effective Stakeholder Relationships at Small Airports." It was suggested that Mark Bautista participate and he was willing to do so.

*A motion was made by John Pfeifer and accepted by Chuck McCormick to accept Mark Bautista as the ACA representative to serve on the Airports Cooperative Research Program expert panel on "Practices to Develop Effective Stakeholder Relationships at Small Airports." The motion was approved by unanimous consent.*

The second item was provided by John Pfeifer. Senate Bill 1072 has just been introduced that would clarify the current California Code that provides for limitations of the liability of a landowner for the recreational use of their property. The intent of the code is not clear in regard to aviation uses. This bill would clarify that and increase the availability of back country airstrips for recreational uses.

*A motion was made by Mark Bautista and seconded by Martin Pehl for ACA to provide a letter of support for SB 1072. The motion was approved by unanimous consent.*

The third item related to the relief of the Third Class Medical required for pilots. Legislation has been introduced that would expand the FAA's third class medical exemption that has exclusively been applied to sport pilots for the past decade. The bill would mirror the language of the General Aviation Pilot Protection Act.

*A motion was made by Ron Elliott and seconded by Mark Bautista for ACA to provide a letter of support for the legislative actions to expand the FAA's third class medical exemption to general aviation pilots . The motion was approved by unanimous consent.*

Their being no further business, the meeting was adjourned at approximately 9:20 am.

Submitted by

Mary A. Hansen  
Secretary

Approved: \_\_\_\_\_

Date: \_\_\_\_\_