



ASSOCIATION OF CALIFORNIA AIRPORTS

Board Meeting Minutes
Sacramento Executive Airport
Friday, January 28, 2005

Board Members Present:

Mark Bautista, President
Gary Antone (Northern CA Airport Mgrs.)
Ken Robbins (Bay Area Airport Mgrs)
Mary Hansen, Secretary
John Pfeifer, AOPA CA Regional Rep
(Corporate/Non-Profit)
Steve Bultman, PE (Corporate)

Guests

Andy Richards, FAA
Austin Wizwell, Division
Jerry Martin , Auburn Airport

Board Members Absent:

Paul Faurot (Corporate)
Rod Probst, CAE (Los Angeles Area Apt Mgrs)
John Sabatello (Inland Empire Apt Mgrs)
Paul Faurot (Corporate)
John Swizer, Treasurer
Mario Cifuentez, II, Past President
Tom Weil, Vice President (Eastern Sierra/High
Dessert Airport Mgrs)
Floyd Best (San Diego Area Airport Mgrs)

Welcome

The meeting was called to order by Mark Bautista at approximately 10:10 am.

Minutes

A motion was made by John Pfeifer to approve the minutes from July 9, 2004, September 17, 2004, and December 2, 2004. It was seconded by Steve Bultman and unanimously carried

Old Business

None.

New Business

Fall Conference

Mark called for volunteers and due to the overwhelming reaction, he appointed John Switzer, John Pfeifer, Steve Bultman, and Mary Hansen.

The group then did some brainstorming for the conference:

- Andy Richards indicated that his group would be back again and wants to structure it so that there is no down time. Airports will be able to schedule a time to meet with FAA while conference is going on
- AIP 101 – Andy indicated he would do a refresher session
- An environmental session including NEPA and covering changes to 1050.4B/5050.1E and dovetail in CEQA
- Compliance update by Skip
- Land release and/or usage for nonaeronautical projects
- Light sport aviation/ultralights (minimum standards/sport pilot rules)
- Land use case studies – state best practices
- Standards 101 to include land use case studies; RPZ policy; Part 77 airspace; etc.

- Pavement conditions survey – Caltrans Updates
- Revenue generation
- Appraisals
- Commercial property management
- Security update
- Change name of Saturday's event – maybe conference wrapup Different focus as airports have trouble selling the extra day

At the next meeting, John Pfeifer will have a rough outline of the schedule. It was suggested that a sign up could be on the registration form for the FAA meetings.

The next meeting also needs to be a general membership meeting as the bylaws indicate that ACA should have two. It did not appear that a meeting would work out at the FAA conference being planned.

FAA Update

Andy gave a brief update to include the announcement of the February Forum scheduled for February 16 in Sacramento. Everyone should have seen the announcement. Also, expect to see grants out earlier.

The Board broke for lunch at approximately 12:15 pm

Mark called the Board back to order at approximately 1:30 pm.

Division Update

Wiz reported that so far there has been no hits on Division money or staffing.

He is proceeding to develop the course called Airport Mgt. 101 for public officials; three meetings are planned for the north, central, and south.

Committee Reports

TACA – John reported that they have adopted the CTC Annual Report which included the recommendation for a stable funding source

General Discussion

The group briefly discussed having a Southern California meeting as part of the FAA conference; no thoughts were offered at this time; still waiting to see what the FAA is planning as the agenda content was blank or TBA

The next Board meeting was scheduled for 10 am, April 22, at Sacramento Executive Airport conference room; a general membership meeting was then scheduled for June 24, 10 am, also at Sacramento Executive; and the conference committee will be held at 10 am, August 26.

There being no further business, the meeting was adjourned at approximately 2:30 pm.

Submitted by

Mary A. Hansen
Secretary

Approved: Mark Bautista, President

Date: 4/8/2005