



ASSOCIATION OF CALIFORNIA AIRPORTS

Board Meeting Minutes
Sacramento Executive Airport
Friday, February 10, 2006

Board Members Present:

Tom Weil, President
Mark Bautista, Past President
Jerry Martin, Vice President
Mary Hansen, Secretary/Treasurer
John Pfeifer, Corporate
Steve Bultman, Corporate
Ken Robbins

Board Members Absent:

Mike Shutt, Corporate
Rod Probst
Mario Cifuentez
Steve Birdsall

Guests/Members

Mary Frederick, Interim Division Chief

Welcome

The meeting was called to order by Tom Weil at approximately 8:30 am.

Minutes

The minutes were posted on the website for everyone to review. There was one minor correction pointed out by Mary Hansen. The date on the minutes should be November 11.

A motion was made by John Pfeifer to approve the minutes from November 11, 2005, with the date correction. It was seconded by Jerry Martin and unanimously carried

Old Business

Fall Conference

Tom pointed out that we had not yet responded to Nevada's December 28 email concerning their desire to combine a Nevada Manager's meeting with ACA's fall conference in Tahoe. The one that had been pushing the idea is no longer with their department, so it was decided to invite them to come to the conference only. John will contact them. It was also suggested that we put someone on the agenda that would appeal to the Nevada airport managers. Combining both would not work at Inn by the Lake and the decision was to remain their for next year.

John Pfeifer provided three policy statements for review and discussion at the next meeting:

- Conference Exhibitions and Demonstrations Policy
- Conference Sponsorship Policy
- Conference Registration Policy

Possible keynote speaker – Steve Grossman, President, ACI

Topics under consideration at the 2006 conference includes:

- Security plans and security update
- GIS - state
- GPS – impacts on airports

- Data Collection from transponders
- Compliance – minimum standards
- FAA Update – FAA Issues & customer service – ALP checklist – leases vs land releases
- Environmental mitigation
- Caltrans Update
- Problem solving – canvas membership
- Rates & fees – cost recovery; how large airports do it
- New technology – pavement management
- GCR tracking system

Membership

Discussion centered on “value-added” for those that become members and to place items behind a wall only for membership on the website. Suggestions were: membership directory, legislative districts for airports, powerpoints from conferences, and mutual helps. It was also suggested that an email notification be sent out to the membership to remind them of the board meetings. They can then be directed to the website for the agenda.

Division of Aeronautics Update

Mary Frederick joined the meeting and gave an update on Division activities. She briefly went through the functions of the division based on a recent presentation. The state budget was released in January and it showed an increase in both budget and revenue. She also talked about the highway weather system needing improvement and why not connect the project with the needs and resources of aviation.

Mary also was asked about the UC Berkeley class continuing and she has every intent of doing so. She said she would contact the school to make sure that it is kept in their class schedule.

Reports

Legislation

AB 1101 Air Quality is back . . . this bill concerns diesel emissions and was first to include airports – the bill was suspended last year – it no longer applies to all airports, but instead to only 10 and have to have 2 million or more passengers – it passed the assembly last week and is now in the Senate

Committee Reports:

TACA

John reported that they are looking for a sponsor to take on the bill that would allow a project to begin prior to the state funding; it has been difficult to get any sponsors on a lot of bills this year – they will continue to look for someone.

At the recent meeting, Caltrans discussed “Applying Smart Growth Principle Strategies to Resolving Land Use Conflicts Around Airports.” It was done by the Minetta Transportation Institute. TACA has created a subcommittee to review it.

ACA discussed what role should the organization take on land issues. John volunteered to work on a policy statement for ACA to consider.

Corporate

There was no report.

New Business

The FAA Environmental Short form – briefly discussed....didn't seem to be any shorter than first time around. It was suggested that FAA do a more detailed discussion of this at the fall conference so that we can understand what they want.

Western Region Conference – the FAA conference will be May 23-25, 2006. ACA has been given 10-15 minutes to talk about ACA. Mark did this last year and thought that Tom could start with last year's presentation. ACA also decided to take a booth at the conference and then get two registrations included. Mary will help with materials for the table.

General Discussion

The next Board meeting will be held Thursday, April 6, 2006, Sacramento Executive Airport., beginning at 8:30 am to 12 noon. This will allow members to then attend the TACA meeting held from 1:00 pm to 3:30 pm, same location. This month, the TACA meeting was moved to Thursday.

Next meeting notes: Additional meetings tentatively planned are June 15 and August 9 in conjunction with the TACA meetings...beginning at 8:30 am. These dates will be confirmed at the next meeting. A conference committee meeting will be scheduled in August and the final board meeting will be held in conjunction with a general membership meeting at the 2006 Fall Conference.

There being no further business, the meeting was adjourned at approximately 11:40 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____