



# **ASSOCIATION OF CALIFORNIA AIRPORTS**

Board Meeting Minutes  
Sacramento Executive Airport  
Thursday, April 20, 2006

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## Board Members Present:

Tom Weil, President  
Mark Bautista, Past President  
Jerry Martin, Vice President  
Mary Hansen, Secretary/Treasurer  
John Pfeifer, Corporate  
Mario Cifuentez

## Board Members Absent:

Mike Shutt, Corporate  
Rod Probst  
Ken Robbins  
Steve Birdsall  
Steve Bultman, Corporate

## Guests/Members:

Mary Frederick, Interim Division Chief  
Gwyn Reese, Division of Aeronautics  
Carol Ford  
Austin Wizwell

## Welcome

The meeting was called to order by Tom Weil at approximately 10:25 am.

## Caltrans Aeronautics Update

Gwyn Reese gave a presentation on the Aeronautics Program. (Note that presentation is available on the association website at [www.californiaaviation.org](http://www.californiaaviation.org)). The presentation details the state of the Aeronautics fund and some recommended changes. Another two documents are posted relating to the 2005 Accomplishments and the 2006 Outlook.

## Minutes

The minutes were posted on the website for everyone to review.

*A motion was made by Mario Cifuentez to approve the minutes from February 10, 2006.  
It was seconded by John Pfeifer and unanimously carried*

## Continued Business

### *Fall Conference*

Mark McClardy has accepted the invitation to participate in the Fall Conference. An invitation has also been sent to Andy Richards. The motel is confirmed and rooms will be offered again at a 20 percent discount. This information, along with the draft agenda, was approved for posting on the website. The agenda was reviewed once more.

John Pfeifer provided three policy statements for review and approval. The policy statements 2006-1, 2006-2, and 2006-3 are made a part of these minutes:

- Policy Statement 2006-1 - Conference Registration Policy
- Policy Statement 2006-2 – Conference Exhibitions and Demonstrations Policy
- Policy Statement 2006-3 – Conference Sponsorship Policy

*A motion was made by John Pfeifer to approve Policy Statements 2006-1, 2006-2, and 2006-3. It was seconded by Jerry Martin and unanimously carried.*

Carol, Jerry, and Austin requested copies of the ACA membership to help promote the conference and membership.

### New Business

#### AB 2501 Opposition

AB 2501 Air Quality continues . . . this bill would require any owner or operator of an airport in the south coast district located within 100 yards of a residence to monitor and record the taxi-in time, taxi-out time, and idle time of all aircraft for one year, commencing January 1, 2007. Because of its impact that could relate to all airports at some point if this were to pass, it was recommended that ACA formally oppose the legislation.

*A motion was made by John Pfeifer to oppose Senate Bill 2501 concerning diesel emissions. It was seconded by Jerry Martin and unanimously carried.*

#### State Airport Match

By reducing the state's matching fund percentage, another \$1.5 million could be made available to those airports that really need it. Projects have been on hold for a long time. The subject would be presented at the FAA Western Region conference being held May 23-25, 2006. (John Pfeifer and Tom Weil will put together a presentation for the FAA conference.) The priority for the Division would be to do the AIP safety projects first. ACA Board was very supportive of this proposal.

#### GA Security

Austin Wizwell discussed the Ohio University Security Planning Course to be held in Sacramento on May 22-23, 2006. Unfortunately, the university did not get the information out early enough to the right contacts and there was a possibility of canceling the course. GA has once again been "uncovered" in Washington, D.C. and timing for this type of course is now. The Iowa plan is being implemented in Washington state. This item needs to be further discussed as a group. Mary Hansen will be attending and provide an update at the next meeting.

#### General Membership Meeting

### Reports

#### Legislation

John reported on the following issues coming up: SB 335 concerning aviation jet fuel will be back next year, there is the possibility of Caltrans Aeronautics moving forward on a bond this fall that would be a one time deal "funding mechanism" of some \$50 million that would be "protected;" an AOPA issue to watch involves ALUCs, where Santa Cruz is not required to have an ALUC and could be attached as a "trailer bill."

#### Committee Reports:

#### TACA

The TACA recommendations for next year are expected to be very much last the previous.

*Corporate*

There was no report.

*Communications*

There was no report.

*Treasurer & Secretary Reports*

There was no report.

*General Discussion*

Carol bought up the PAC and the fact that one of the problems is that there are no contributions to the PAC from ACA. It was asked if those that contribute are identified. Only those that provide more than \$100. John indicated that it would be good to provide PAC dollars to people like Bill Mays that are working to support airports.

Tom indicated he would contribute \$50 to the PAC and Mario also chimmed in with the same so that ACA will show a contribution. Carol will check on how these funds should be provided to the PAC.

The next Board meeting will be held Thursday, June 15, 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.

*Next meeting notes: Additional meetings tentatively planned are August 9 in conjunction with the TACA meeting...beginning at 8:30 am. This date will be confirmed at the next meeting..*

There being no further business, the meeting was adjourned at approximately 11:50 am.

Submitted by

Mary A. Hansen  
Secretary

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

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