



ASSOCIATION OF CALIFORNIA AIRPORTS

Board Meeting Minutes
Sacramento Executive Airport
Friday, June 17, 2005

Board Members Present:

Mark Bautista, President
Gary Antone (Northern CA Airport Mgrs.)
Mario Cifuentez, II, Past President
Mary Hansen, Secretary
John Pfeifer, AOPA CA Regional Rep
(Corporate/Non-Profit)

Guests/Members

Austin Wizwell, Division
Carol Ford

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
Floyd Best (San Diego Area Airport Mgrs)
Tom Weil, Vice President (Eastern Sierra/
High Dessert Airport Mgrs)
Steve Bultman, PE (Corporate)
Ken Robbins (Bay Area Airport Mgrs)

Welcome

The meeting was called to order by Mark Bautista at approximately 10:20 am.

Minutes

A motion was made by Gary Antone to approve the minutes from April 8, 2005. It was seconded by John Pfeifer and unanimously carried

Old Business

None.

Division of Aeronautics Update

Wiz reported that the Division has spent \$3 million in matching grants; that will slow down now as they are \$1 million below revenue . . . attribute to possibly weather with rain not allowing much flying that would normally be expected this time of the year; he expects to start budget year with \$1.4 million in bank; some funds will be recaptured from projects that are completed

Division has hired 2 more inspectors . . . one from Keith Turner's slot and one was a restored position – expect to see Division around more . . . more inspections; also hired a new engineer that is experienced in pavement

The AIMS database project is moving along; it will be more accessible to Airport Managers; they can make their own changes during a specified period . . .

Wiz is ready to roll out Apt 101 . . . Donna Reed will be forwarding class information out to cities and counties; Gary asked if Airport Managers could get a copy of the class content so that we can be prepared for questions from those that attend. Participating as instructors include Tom Weil, Jerry Martin, and Gary Peterson

New Business

Fall Conference

John Pfeifer reviewed the conference agenda. A keynote speaker still needs to be identified. It was suggested that possibly a legislator be pursued or fill the time with another session as a backup.

Mario will be his nominating committee members in place.

A July 1 mailout date was set for conference information to all California airports. Wiz suggested that Mary contact his secretary for the most current contact list.

Janice will be approached about the meals and cruise coordination.

A motion was made by Mario Cifuentez and seconded by Gary Antone to charge the rate of \$85 to nonmembers which would then include membership in ACA. The motion was unanimously carried.

The Board broke for lunch at approximately 11:45 am

Mark called the Board back to order at approximately 12:55 pm.

Committee Reports

Legislation Update

SB 335 – sales tax on general aviation jet fuel (amounts to about \$7 million historically) – bill would provide a stable revenue source for the Division for the next 5 years – money was stripped out and then it was approved

AB 1358 – Charter school bill – hearing coming up on 4/15/05 (charter schools are not currently regulated) – out of Assembly and still active

AB 556 – Assemblyman Gordon – Noise – bill would require variance for 65 cnel or more; criminal without variance; this has been amended to only apply to LAX; ACA will hold its position and see what happens

AB 1101 – attacks any diesel activity and mainly directed towards LAX and Oakland; could next look at aircraft emissions – this bill has died; inactive

TACA

John reported on recent meeting; discussion continues on the AIP funding cuts; elections are also coming up; Dan Burkhart will become past chair and John Pfeifer will become chair.

Corporate

There was no report.

Communications

Carol Ford and John Pfeifer continue to knock on doors in Sacramento as they talk to legislators on aviation and ACA.

Carol also reported on PAC activity – funds were recently provided to Allen Kruz, head of Oceanside Airport Association and on Board of AOPA. Carol is proceeding with developing a database of users at airports and will work with Mary on getting info out to membership to help her collect data.

General Discussion

The next Board meeting will be at the Fall Conference; the conference committee will be held at 10 am, August 26, Sacramento Executive Airport.

There being no further business, the meeting was adjourned at approximately 2:00 pm.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____