



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD MEETING MINUTES

Conference Call
11 am, Wednesday, January 16, 2019

BOARD MEMBERS PRESENT:

Scott Malta, President
Rayvon Williams, Vice President
Brendan O'Reilly, Past President
Mary Hansen, Secretary/Treasurer
Andy Swanson, Board Director
Cory Hazlewood, Board Director
Gary Gosliga, Board Director
Sherry Miller, Board Director
John Pfeifer, Board Director

BOARD MEMBERS ABSENT:

Chuck McCormick, Board Director
Sandy Gutierrez-Carver, Board Director
Gary Engel, Board Director
Carol Ford, Board Director

GUESTS PRESENT:

Mark Bautista, ACA Member

Welcome

The meeting was called to order at 11:04 am by President Scott Malta.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

A motion was made by Rayvon Williams to approve the agenda. The motion was seconded by Andy Swanson and unanimously approved.

Approval of Minutes

A motion was made by Rayvon Williams to approve the minutes of November 14, 2018. The motion was seconded by Brendan O'Reilly and unanimously approved.

Treasurer's Report

The current balance is reported at \$20,798.00. Aerospace & Aviation Days current balance is \$10,004.00. The combined ACA treasury is \$30,802.00.

Reports/Action Items

CAC Leadership Course

Rayvon Williams attended the CAC Leadership Course recently held. He indicated it was similar to a course he had taken at Watsonville, except it was airport specific. The course helped him with succession planning at Watsonville and thought it might be beneficial to the ACA membership either through a similar ACA-sponsored program or participating with CAC. There are also programs that AAEE sponsors. The discussion will continue at the next ACA board meeting on this subject.

Conference Committee Report

Cory Hazlewood will write up a conference email to send to the membership to get more people involved with the conference committee. He hopes to have the first meeting in February. Cory is looking at 10 people to be on the committee. With several Board members participating, three additional people are needed. Cory also asked that Board members send him topics of interest for the conference sessions.

Legislative Update

John Pfeifer gave an brief update on legislative activities. A report follows and made a part of these minutes.

Aerospace & Aviation Days 2019

Scott Malta reminded the Board that the next event will be April 1-3, 2019. A conference call would follow this meeting. Scott is still working with several hotels to get rooms at a reduced rate.

Unfinished Business

Discuss Board Meeting & CAD Calendars

With the exception of this meeting, the second Wednesday of the month has been determined to be the day for ACA Board meetings. The meetings will move to Terminal A, Media Room, for this year. The specific dates and directions to the meeting room will be send to the Board.

Discuss Officer Positions as it Relates to Board of Directors

To remind the Board, Scott Malta brought up the previous conversations related to the officer positions and the two-year terms. In other organizations, the officers are removed from the board director status so that the possibility of them being voted off the board would not occur.

Scott Malta will work with Mary Hansen and John Pfeifer to come up with appropriate changes to the bylaws that would correct this problem. Rayvon agreed to participate.

New Business

None

Announcements/Suggestions

There was no further business or announcements. The next meeting will be at 11 am, February 13, 2019, Terminal A, Media Room, Sacramento International Airport. The meeting was adjourned at approximately 11:52 am.

Submitted by

Mary A. Hansen
Secretary/Treasurer

Approved: _____

Date: _____

Legislative Update - January 16, 2019

California Legislation: The Legislature convened the 2019-2020 session on December 3.

- **AB 427 (Muratsuchi): California Aerospace Commission:** The bill would have created a California Aerospace and Aviation Commission to foster the development of activities in the state related to aerospace and aviation, commercial and governmental space travel, unmanned aerial vehicles, aerospace education and job training, infrastructure and research launches, manufacturing, academic research, applied research, economic diversification, business development, tourism, and education. As reported in October, the bill was vetoed by the Governor on September 23. In a meeting on January 9, Assembly Member Muratsuchi's staff reported that the bill in the form that passed both houses will be reintroduced in the new session the week of January 13. They are seeking ACA and SWAAAE support.

Executive Action:

- On November 28, Governor Brown issued Executive Order B-58-18. This order waives many standing code requirements regarding school site approval. Among the code requirements waived are the provisions for Airport Land Use Committee review. The waivers are specific to one specific site, an existing structure adjacent to Chico Municipal Airport in Butte County. Given that the use of the site will be for an interim high school for students from Paradise who lost their homes and schools in the Camp Fire, it seemed inappropriate to contest the Governor's action.

FAA Fuel Tax Revenue Policy

- There has been no apparent status change since the April 18, 2017. The Department of Finance continues its position that the state is in compliance and the FAA continues to wait for the Department to provide additional information. The compliance deadline of December 17, 2017, has come and gone with no apparent movement by the state or the FAA. The status of the state compliance plan is listed on the FAA website as "Qualified," which is defined by the FAA as "The FAA requires further clarification or adjustment to satisfy the policy requirements." *No change.*

State Airports Funding:

- The CalTrans Division of Aeronautics reports that the 2018-19 FY airports funding is anticipated to be similar to recent years, at about \$6 million. They expect full funding of the general aviation airport annual credits, partial funding of AIP matching grant requests, and no funds for the Acquisition and Development Program. The Division recently announced that it is limiting AIP matching grants this fiscal year to \$50K per grant. *No change.*
- The current loan program fund balance is approximately \$29 million. They have requested a transfer from the loan fund to the Acquisition and Development fund, but that request was denied by the Department of Finance. *No change.*