

Association of California Airports  
Board of Directors Meeting  
October 16, 2008  
Sacramento International Airport

Board Members Present: Tom Weil, Mary Hansen, Steve Birdsall, Greg Marshall, Mark Bautista, John Pfeifer

Board Members Absent: James Jenkins, Rod Probst, Mario Cifuentez, Ken Robbins, Mike Shutt, Steve Bultman

Guests Present: Robin Gardner, HMMH

The meeting was called to order at 10:20 a.m. by Tom Weil, Immediate Past President.

Old Business:

- The Bylaws changes presented at the September General Membership Meeting were explained briefly by John Pfeifer. The changes were adopted unanimously.
- Nominations for Vice President: Tom Weil, Chairman of the Nominating Committee presented the nomination of Steve Birdsall as Vice President to replace James Jenkins, who assumed the Presidency upon the resignation of Jerry Martin. Steve accepted the nomination. An electronic ballot will be sent to the membership.
- Conference Critique: There was a general discussion of the September conference. All present felt that the conference went well and was a success. There were a number of helpful suggestions that John will condense and present at the January, 2009, Board meeting, which will begin the planning for the 2009 conference.

New Business:

- The contract with Inn by the Lake for the 2009 conference was approved. The Inn is keeping the 2008 prices the same for 2009.
- There was a brief discussion of the newly proposed TSA general aviation security regulations for aircraft 12,500 pounds and above. It was the consensus that this was a topic for the 2009 conference.
- There was a discussion of thank you letters to FAA and CALTRANS for their participation in the conference. Thank you letters to Skip Erhard and Lisa Piccione have already been sent. John will prepare draft letters to FAA and CALTRANS for James' signature.
- The Board asked that thank you letters be sent to first time attendees to the conference. Mary will take that action.
- 2009 Meeting Schedule: The Board agreed that the 2009 meeting schedule should mirror that of TACA because of the dual membership of a number of meetings. The meeting dates were discussed. The January date needs to be determined, as the tentative TACA date is January 28, which conflicts with the SWAAAE Monterey Short Course. John and Tom were to take that up at the TACA meeting in the afternoon.

- Tom discussed the possibility of a joint Board of Directors meeting with SWAAAE, NAMA, and AzAA during the May FAA conference. The Board consensus was that would be valuable.
- The NBAA proposal that ACA and NBAA work together to develop relationships with the League of California Cities and the California Association of County Supervisors. The Board consensus was that this would be a valuable effort.
- There was a discussion of the use of web conferencing. Tom, Mary, and Robin agreed to act as a subcommittee to further investigate the issue.

Treasurer's Report: Accepted.

Minutes of the September meeting: Accepted.

The meeting adjourned at approximately noon.

Submitted by:

John Pfeifer  
For, Mary Hansen, Secretary

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

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