



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD OF DIRECTORS MINUTES

11:00 am, Wednesday, March 21, 2018

BOARD MEMBERS PRESENT:

Scotty Malta, President
Brendan O'Reilly, Past President
Andy Swanson, Board Director
Mary Hansen, Secretary/Treasurer
John Pfeifer, Board Director
Gary Gosliga, Board Director
Sherry Miller, Board Director
Cory Hazlewood, Board Director
Chuck McCormick, Board Director
Sandy Gutierrez-Carver, Board Director

BOARD MEMBERS ABSENT:

Rayvon Williams, Board Director
Carol Ford, Board Director

Guests:

Mark Bautista, ACA Member

Welcome

The meeting was called to order at approximately 11:01 am by President Scotty Malta. Introductions were made. Several members were unable to make the meeting in Sacramento and called in.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

Scotty Malta added an item under Old Business: "Caltrans Matching Grants and Project Start Time"

A motion to approve the agenda as modified was made by John Pfeifer and seconded by Cory Hazlewood. The motion passed by unanimous consent.

Approval of Minutes

Minutes from previous meeting were reviewed.

A motion to approve the minutes of February 21, 2018, was made by John Pfeifer and seconded by Chuck McCormick. The motion passed by unanimous consent.

Treasurer's Report

The ACA regular account has a balance of \$22,808; Aviation Day account has a balance of \$12,015. The total account balance is \$34,823.

Reports

2018 Conference Update

Cory provided an update. Andy Swanson volunteered to join the conference committee of John, Mary, Chuck, Cory, Gary, and Mark. Scotty will also participate as time allows. Cory plans to schedule the first conference call for the committee in April.

Various conference topics were discussed to include:

Branding Your Airport
Water Quality Standards
Developing a Realistic ACIP
FBOs and small GA Airports
Disaster Relief Response Teams (DART)
Airports 101
Legislative Process and Update

Gary Gosliga agreed to chair the Michael Schutt Award as he did previously. Mary, Mark, and John agreed to work with Gary on selecting the award winner. Information will be sent to the membership as we start marketing the September conference.

Sherry Miller agreed to work on the ACIP meeting arrangements with the SF ADO and be the point of contact for meeting scheduling by airports. She will confirm with SF ADO on their plans this year to do the ACIP meetings at the conference and proceed from there.

Legislative Update

The legislative report from the previous meeting is still current.

AB 427 (California Aerospace Commission) is still in Senate rules and expect to go to hearing in May or June. There was a stakeholders meeting on March 5 to discuss amendments. John suggested an amendment to include a representative from a GA airport and one from a commercial service airport. Chuck reported that they are considering his amendment.

The CAAD visits went very well. It was most interesting to visit with Senator Atkins as she was just voted in as Pro Tem, but was very unfamiliar with airports and airport issues.

The FAA is beginning to ramp up their compliance efforts. The FAA has made agreements with 49 of the 50 states with California hanging out there.

Senator Jean Fuller is now stepping down as Chair to the California Aviation Caucus. Assemblyman Jim Patterson will become Chair with Senator Roth as Vice Chair.

California Aerospace & Aviation Days

Despite the weather, the event went well. On Monday, Carol Ford received the proclamation on the Senate Floor and Scotty Malta received the proclamation on the Assembly Floor. The presentations on Tuesday, particularly ACA, was well received. The evening reception also was successful, although weather impacted the number in attendance.

Unfinished Business

Board of Director Resignations/Replacement Discussions

There was no discussion on this item at this meeting. This items will continue to the next meeting.

Discuss Bylaws Changes and Related Officer Terms/Vice President Position

The Board was asked if they agreed to move the officer terms to 2 years. There were no objections. John Pfeifer has reviewed the Bylaws and recommended the changes needed to amend the Bylaws. The amendment is required to be sent to the membership at least seven (7) days prior to the vote. Mary Hansen will forward the information as required before the April Board meeting and place the item on the agenda for approval.

Old Business

Caltrans Matching Grants and Project Start Time; Caltrans Funding

Scotty Malta discussed problems with the Caltrans Matching Grant process and a project he is working on that is related to the FAA's new mandatory requirement to get an "independent fee estimate" and budgeting that as a grant line item. When does the project start? He is having problems with the State Division of Aeronautics and timing of a matching grant. Board members had different definitions of the start time – shovel in the ground or grant preparation requirements. John and Scotty will work on this and Caltrans funding for the next meeting.

New Business

Discuss Creation of Aviation License Plate

John Pfeifer had not looked into the rules and process at this time. This item was moved to the next meeting.

Discuss Fuel Tax and Caltrans Funding

This item was also moved to a future Board meeting as there was no information to report at this time. John Pfeifer and Scotty Malta will continue to address this item for Board discussion.

Announcements/Suggestions for Next Meeting

There was no further business to discuss. The next meeting is scheduled for April 18, 2018. A CAAD meeting will also be scheduled for 1 pm on the same date. The meeting was adjourned at approximately 12:28 pm.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____