



# ASSOCIATION OF CALIFORNIA AIRPORTS

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## BOARD OF DIRECTORS MINUTES

11:00 am, Wednesday, August 16, 2017

### BOARD MEMBERS PRESENT:

Brendan O'Reilly, President  
Rayvon Williams, Board Director  
Chuck McCormick, Board Director  
Mary Hansen, Secretary/Treasurer  
Carol Ford, Board Director  
Kevin Wojtkiewicz, Board Director  
Cory Hazlewood, Board Director  
Sherry Miller, Past President  
Gary Gosliga, Board Director  
Scott Malta, Board Member  
Martin Pehl, Board Director

### BOARD MEMBERS ABSENT:

Sandy Gutierrez-Carver, Vice President  
Steve Birdsall, Board Director

### GUESTS:

John Pfeifer, Legislative Chair

### Welcome

The meeting was called to order at approximately 11:06 am by President Brendan O'Reilly. Several members were unable to travel to Sacramento and called in.

### Confirmation of Quorum

A quorum was confirmed.

### Approval of Agenda

*A motion to approve the agenda was made by Scott Malta and seconded by Kevin Wojtkiewicz. The motion passed by unanimous consent.*

### Approval of Minutes

Minutes from the previous meeting were reviewed.

*A motion to approve the minutes of June 21, 2017, was made by Gary Gosliga and seconded by Martin Pehl. The motion passed by unanimous consent.*

### Treasurer's Report

The ACA regular account has a balance of \$37,959.92; Aviation Day account has a balance of \$11,173.47. The total account balance is \$49,133.39.

### Reports

#### *2017 Conference Update*

Cory went through the most current agenda for the event. The general activities of the event were discussed. New this year is an opening reception for those that arrive on Tuesday. Brendan has worked with the hotel to have the front bar area open for the reception. Mary will work with the hotel on an suggestions they have for appetizers.

An updated agenda will be posted to the website after some adjustments are made.

#### *Legislative Update*

The legislative report follows these minutes.

#### *California Aerospace & Aviation Days*

A brief update was given on the event. Brendan has secured 12 rooms at the hotel used last year. Mary has been working with Chuck Cole to complete the permit. Mary has also reserved the tent and equipment for the outdoor display.

### Old business

#### *Nominating Committee & 2017 Elections*

The Nominating Committee is chaired by the immediate Past President. Sherry Miller is the current Past President. She was unable to provide details due to traveling, but has reported that the committee has been able to determine individuals to fill each of the open districts. Sherry will work with Mary and provide the board with a sample ballot. The ballot must be provided to the membership two weeks before the date the elections will be held.

District 1 (open – currently held by Sherry Miller who has moved to the 5<sup>th</sup> District area)  
District 3 (currently Kevin Wojtkiewicz)  
District 5 (open – currently held by Mary Hansen, who will retire Sept. 1)  
District 7 (currently Brendan O'Reilly)  
District 9 (currently Sandy Gutierrez-Carver)  
Corporate NonProfit (currently Carol Ford)  
Associate (currently Steve Birdsall)

*Bylaws Amendment Discussion & Vote*

Mary Hansen has indicated she will continue to coordinate the ACA events after she retires on September 1. She had suggested making the Secretary/Treasurer a nonvoting, advisory position to the Board. John Pfeifer researched the Bylaws and determined an amendment is necessary. The following Bylaws amendments are recommended:

*Article III, Section 1. Add “f) General Member Emeritus: A former General Member who has served the Corporation and the airports industry with distinction and who has retired from active airport managemnt.”*

*Article VI, Section 1.a. “Only General Members or General Members Emeritus of the Corporation shall hold the elective offices of President, Vice President, Secretary, and Treasurer.”*

The Board has directed the Secretary/Treasurer to forward the Bylaws to the membership as required by the current Bylaws for consideration. A Special ACA Board meeting will be called Seven (7) days later to vote on the Bylaws amendments.

New Business

Scott Malta asked if the Board had ever considered polo shirts with the ACA logo for Board members. The Board directed Scott to look into the process. The funds are available.

Announcements/Suggestions for Next Meeting

There was no further business to discuss. The next meeting is scheduled for September 14. The meeting was adjourned at approximately 12:10 pm.

Submitted by

Mary A. Hansen  
Secretary

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

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

## Legislative Update

### California Legislation

- **AB 218 (Bonta): Local agencies: airports: customer facility charges:** The bill makes specific changes to current law authorizing airports to impose customer facility charges. Supported by the California Airports Council, among others. Passed in the Assembly on March 30 and currently is on the Senate floor consent calendar.
- **AB 427 (Muratsuchi): California Aerospace Commission:** The bill would create a California Aerospace Commission to foster the development of activities in the state related to aerospace, including 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. The bill was scheduled for a hearing in the Assembly Transportation Committee on April 24 but was canceled at the request of the author. The bill did not meet the house crossover date of June 2 and became a two-year bill.
- **AB 483 (Bocanegra): Airports: pollution:** The bill would require the Department of Toxic Substances Control (DTSC) and the State Air Resources Board (ARB) to conduct specified tests of soil and air quality at certain general aviation airports defined in the bill. It would require the subject airports to acquire air quality monitoring equipment as determined by the ARB. The bill is intended to address issues at one particular airport (Whiteman) but would apply to several other airports. The bill was amended on March 28 and heard in the Assembly Natural Resources Committee on April 3, where it passed 7-1. Subsequently, SWAAAE, ACA, AOPA, CalPilots, NBAA, and the San Carlos Pilots Association submitted letters of opposition. The bill was scheduled to be heard in the Assembly Committee on Environmental Safety on April 25. After conversations with representatives of the opposing organizations, the author agreed to hold the bill in committee in order to give time to achieve a local resolution of the issue. The bill did not meet the house crossover date of June 2 and became a two-year bill.
- **AB 1069 (Low): Local government: taxicab transportation services:** The bill would authorize a city or county to establish a maximum rate structure that would prohibit a taxicab transportation service from charging a rate to a passenger that is greater than a rate established by the city or county. Passed the Assembly on May 30 and is currently in the Senate Committee on Appropriations.
- **AB 1286 (Friedman): Airports: alternative customer facility charges:** The bill extends the date by which an airport must initiate the process for obtaining the authority to require or increase an alternative customer facility charge for authorized purposes from January 1, 2018, to January 1, 2025. Supported by San Francisco International Airport. Passed in the Assembly on April 30 and currently on the Senate floor consent calendar.
- **SB 21 (Hill): Law enforcement agencies: surveillance: polices:** The bill requires local law enforcement agencies to have a policy, approved by the local governing body, in place before using surveillance technology, as defined in the bill. The definition includes “drones.” Passed in the Senate on May 31, passed in the Assembly Committee Public Safety on June 27, and currently is in the Assembly Committee on Appropriations.

- **SB 498 (Skinner): Vehicle fleets: zero-emission vehicles:** The bill requires the California Air Resources Board (ARB) to make recommendations to the Legislature, no later than January 1, 2019, on how to increase ZEV use in the state in the most cost-efficient manner that results in the greatest air quality and emissions reduction benefits. Requires that the Department of General Services to ensure that ZEVs comprise at least 50% of the state's light-duty vehicle fleet purchase by the 2014-2015 fiscal year. Passed the Senate on May 31, passed the Assembly Committee on Transportation on June 27, and is currently in the Assembly Committee on Appropriations.
- **SB 686 (Wilk): Public contracts: claim resolution:** The bill would make changes to current law regarding the claim resolution process. The bill was referred to the Senate Committee on Judiciary, where it was not taken up. Two-year bill.

### FAA Fuel Tax Revenue Policy-California

- There has been no apparent status change since the April 18, 2017, Legislative Committee report to the SWAAAE Board. 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. Stay tuned as the FAA compliance deadline of December 2017 nears.
- It was reported that Representative Napolitano (California) planned to introduce an amendment to FAA reauthorization. The amendment would have clarified the FAA policy to apply only to excise taxes on aviation fuel, not general sales taxes. The amendment was introduced by Representative Lowenthal during the markup session in the House Transportation and Infrastructure Committee for HR 2997 on June 27 but was withdrawn when the Committee Chair expressed opposition to the amendment.

### State Airports Funding

- The CalTrans Division of Aeronautics reports that the 2017-18 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 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.