



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD & GENERAL MEMBERSHIP MEETING MINUTES

BEACH RETREAT AND RESORT TAHOE, SOUTH LAKE TAHOE, CA
11 am, Thursday, September 12, 2019

BOARD MEMBERS PRESENT:

Scott Malta, President
Brendan O'Reilly, Past President
Sherry Miller, Board Director
Mary Hansen, Secretary/Treasurer
Andy Swanson, Board Director
Gary Gosliga, Board Director
Gary Engel, Board Director
Chuck McCormick, Board Director
John Pfeifer, Board Director
Rayvon Williams, Board Director
Carol Ford, Board Director

BOARD MEMBERS ABSENT:

Sandy Gutierrez-Carver, Board Director
Cory Hazlewood, Board Director
Bennie Stuth, Board Director
Justin Castagna, Board Director

MEMBERS/GUESTS PRESENT:

Conference Attendees

Welcome

The meeting was called to order at 11:03 am by President Scott Malta. The Board introduced themselves to the membership.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

A motion was made by Gary Gosliga to approve the agenda. The motion was seconded by Brendan O'Reilly and unanimously approved.

Treasurer's Report

Conference attendance was reported at 154, slightly above the previous year. Another 43 renewed their membership, but were unable to attend. Total ACA membership is currently at 197. The conference registrations generated \$16,500 and the sponsorship total was \$10,900. The total conference revenue of \$27,400 will pay all of the conference expenses.

Reports/Action Items

Conference Committee Report

Cory thanked the conference committee for all their work and encouraged members to get involved in the next conference committee. He announced the first webinar that was a result of an ACA session that is being planned for October 16, 2019. The webinar will focus on an Update of 29 Palms. Cory hopes to work on additional webinars for the membership. One of those he is considering is an AIP 101 webinar. More information to come.

Aerospace & Aviation Days 2019/2020

Scott Malta described the event and the partnership created with the aerospace group. He encouraged members to get involved. Scott mentioned that Assemblyman Patterson, who had stopped in to address the conference that morning, has some great ideas and will be helping to get information out to the legislature for the next event.

Resolutions were provided from both floors of Congress recognizing the event. The next event date has not yet been determined.

Legislative Update

John Pfeifer provided updates on previously reported legislation. He discussed the Fuel Tax Policy that has been an issue for some time. He explained that the FAA has put states on notice that the fuel tax generated needs to go back to airports. California is one of the states that needs to comply. The FAA has threatened not only cutting off aviation grant funds, but also considering all transportation funding to the state. This continues to be an issue.

AB245 was also briefly discussed. The bill creates and Aerospace and Aviation Committee in the state legislature. The bill had previously been amended in representation to level the playing field with aviation and aerospace. However, recently aviation was removed and more aerospace added. More to learn about why this occurred.

John also advised the membership that he is transferring the Legislative Committee Chair to Melissa McCaffrey, Aircraft Owners & Pilots Association. He will continue to work with Melissa on the committee, but wants to move on to other projects. Melissa has been working with John on various legislative issues over the year and will pick up and continue what John has created in legislative support.

New Business

A. Bylaws Discussion

Scott went over changes made to the Bylaws over the previous year that better defines the officer terms and opens up more opportunities on the Board. This has resulted in appointing a new Director to District #4, Central Valley Region, to Benny Stuth, Tuolumne County Airports.

An additional Corporate Director was also added. Justin Castagna was appointed from Aeroplex/Aerolease Group,.

A new Standing Committee was added to ACA. The Emerging Technologies Committee, being headed up by Andy Swanson, is a new committee that will focus on identifying new technologies and how they affect or can be beneficial to our airports.

B. Board Director Elections

Scott showed the members where to find the ACA Board Districts and encourage them to consider serving on the Board. The ballots will be counted and the results reported at the end of the last session of the conference day on Thursday.

C. Presentation of Mike Shutt Award

Gary Gosliga explained the purpose of the Mike Shutt Award and read the nomination criteria that is considered by the selection committee. Scott presented the award to Carol Ford.

Announcements/Suggestions

The next ACA conference will be scheduled for September 16-18, 2020. There was no further business or announcements. The meeting was adjourned at approximately 11:48 am.

Submitted by

Mary A. Hansen
Secretary/Treasurer

Approved: _____

Date: _____