



ASSOCIATION OF CALIFORNIA AIRPORTS

Board & General Membership Meeting Minutes

Fall Conference - Inn by the Lake, South Lake Tahoe

Thursday, September 21, 2006

Board Members Present:

Tom Weil, President (Eastern Sierra/High Dessert Airport Mgrs)
Steve Bultman, PE (Corporate)
Mark Bautista, Past President (Tri-County Airport Managers)
Ken Robbins (Bay Area Airport Managers)
Mary Hansen, Secretary/Treasurer (Northern California Airport Managers)
John Pfeifer, AOPA CA Regional Rep (Corporate/Non-Profit)
Mike Shutt (Corporate)
Mario Cifuentez, II, (Central Valley Airport Managers)
Steve Birdsall (San Diego Area Airport Managers)

Board Members Absent:

Rod Probst, CAE (Los Angeles Area Apt Mgrs)
Mark Kranenburg (Inland Empire Airport Mgrs)

Others Present:

General membership

Welcome

The meeting was called to order by President Tom Weil at approximately 10:53 am.

Website Review

The internet connection at the conference center allowed the ability to review the website on line and give members an opportunity to see what is there and also allowed a visual review in discussing the bylaws and the strategic plan.

By Laws Update & Review

Tom indicated that there were two changes needed to the bylaws in order to correct the previous actions to extend the term period of the President. He will make the changes pending approval by the membership.

Kathy Zancanella, Calaveras County Airport, made a motion to approve the changes to the Bylaws recommended by the President. Leander Hauri, Livermore Municipal Airport, seconded the motion. The motion was unanimously carried.

Strategic Plan Review

The Strategic Plan was reviewed.

Legislative Update

John Pfeifer gave a summary report of legislation:

AB 1101 died for now – this bill would attack any diesel activity and mainly directed towards LAX and Oakland; but, if passed could have next went after aircraft emissions

SB 335 – sales tax on general aviation jet fuel (amounts to about \$7 million historically) – bill would provide a stable revenue source for the Division for the next 5 years – money was stripped out and then it was approved – got out of Transportation Committee, but got stuck in appropriations and out for now

SB 2501 – air emissions – would affect all airports – died for now

The legislation needed to correct the problem with the state matching grant program has yet to move forward and will need to continue to find an author to sponsor.

General Discussion:

Suggestions were made for next year's conference and included:

Representative from NTSB for a discussion on incidents/accidents
Financial Impact on Airports – more how to do business as a business type presentations
Encroachment
ALUC

There being no further business, the meeting was adjourned at approximately 12 noon.

Submitted by

Mary A. Hansen
Secretary/Treasurer

Approved: _____

Date: _____