



ASSOCIATION OF CALIFORNIA AIRPORTS

Board & General Membership Meeting Minutes

Fall Conference - Inn by the Lake, South Lake Tahoe

Thursday, September 22, 2005

Board Members Present:

Steve Bultman, PE (Corporate)
Mark Bautista, President
Ken Robbins (Bay Area Airport Mgrs.)
Mary Hansen, Secretary
John Pfeifer, AOPA CA Regional Rep
(Corporate/Non-Profit)
Paul Faurot (Corporate)
Tom Weil, Vice President (Eastern
Sierra/High Dessert Airport Mgrs.)

Board Members Absent:

Gary Antone (Northern CA Airport Mgrs.)
John Swizer, Treasurer
Mario Cifuentez, II, Past President
Floyd Best (San Diego Area Airport Mgrs)
Rod Probst, CAE (Los Angeles Area Apt Mgrs)
John Sabatello (Inland Empire Airport Mgrs)

Others Present:

General membership

Welcome

The meeting was called to order by President Mark Bautista at approximately 4:20 pm.

Elections

The membership voted and the following results were announced:

Executive Officers:

President – Tom Weil, California City Airport
Vice-President – Jerry Martin, Auburn Municipal Airport
Secretary/Treasurer – Mary Hansen, Yuba County Airport
Past President - Mark Bautista, Monterey Peninsula Airport

Corporate Board Members:

Mike Shutt, Mead & Hunt
Steve Bultman, Carter & Burgess

Nonprofit Corporate:

John Pfeifer, AOPA Regional Rep.

Regional Airport Board Members:

Northern California - Mary Hansen, Yuba County Airport
North Central – Jerry Martin, Auburn Municipal Airport
Eastern Sierra/High Desert – Tom Weil, California City Airport
Central Valley – Mario Cifuentez, Visalia Municipal Airport
Bay Area – Ken Robbins, Gness Field
Tri-County – Mark Bautista, Monterey Peninsula Airport
Inland Empire – Mark Kranenburg, Riverside Municipal Airport

Los Angeles Area – Rod Propst, Fullerton Municipal Airport
San Diego Area – Steve Birdsall, El Centro Airport

New Business

Fall Conference 2006:

After considerable discussion, the membership decided to stay one more year at Inn by the Lake even though this year's numbers were up and more expected at the conference next year. Possibly breakout sessions will be considered, but generally, everyone likes the facilities and the staff is excellent. The next conference dates will be posted on the website as soon as they are confirmed with the Inn.

Division of Aeronautics Position:

The discussion centered on Austin Wiswell's position to be vacant due to his retirement on September 30, 2005. The membership agreed that the position must have someone that understands airports; aeronautics should be a priority; and ACA should take lead. It was agreed that ACA would prepare a letter that would express our concerns. Information on value of aviation that is on the Aeronautics website will be used to show the importance of aviation for the individual selected in this position. The letter will be posted on the ACA website.

Legislative Update

John Pfeifer gave a summary report of legislation:

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

AB 556 died in committee – this bill would require variance for 65 cnel or more

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

AB 1358 – Charter school bill – passed September 6 and has been signed by the Governor

General Discussion:

Two presentations were made: one to John Swizer, outgoing Treasurer and Mark Bautista, outgoing President.

There being no further business, the meeting was adjourned at approximately 5:10 pm.

Submitted by

Mary A. Hansen
Secretary/Treasurer

Approved: _____

Date: _____