



ASSOCIATION OF CALIFORNIA AIRPORTS

Board Meeting Minutes
Sacramento Executive Airport
Wednesday, October 25, 2006

Board Members Present:

Mike Shutt, Corporate
Jerry Martin, Vice President
Mary Hansen, Secretary/Treasurer
John Pfeifer, Corporate
Steve Bultman, Corporate

Board Members Absent:

Tom Weil, President
Rod Probst
Mario Cifuentez
Steve Birdsall
Mark Bautista, Past President
Ken Robbins

Guests/Members:

Carol Ford

Welcome

The meeting was called to order by Vice President Jerry Martin at approximately 9:50 am.

Minutes

The minutes were posted on the website for everyone to review. Minutes from both the August 9, 2006, meeting and the September 21, 2006, meeting were requiring approval.

A motion was made by Steve Bultman to approve the minutes from August 9, 2006, and September 21, 2006. It was seconded by John Pfeifer and unanimously carried

Old Business

Fall Conference Update

A brief review of comments concerning the conference proceeded. Everyone agreed that even though there were concerns, the Inn By the Lake seemed to work out just fine. There was enough side meetings and other things people were doing that helped not cause any problems with crowding during the sessions. It was agreed to use the Inn for 2007 and directed the Secretary/Treasurer to make the confirmations.

The overall results of the financial aspects was a profit of \$6,000. Some discussion was held on what could be done with the association funds. Discussions will continue. Possible uses included the ability to pay for a special speaker/keynote and/or travel funds. Scholarships or educational materials were also brought up. The funds will allow the association to consider special projects without having to find additional funds to accomplish.

A new budget was presented for 2007 and basically follows the conference fees similar to 2006. The Inn By the Lake has agreed to keep the conference center fees the same for a third year. The same discounts for rooms will be available. More rooms at the Inn should be available for those that want to stay there.

New Business

2007 Conference Planning

The 2007 Conference dates were confirmed as September 19-22, 2007, Inn By the Lake. The conference committee was assigned. John will continue to work on the agenda and Jerry will help out as he can. Steve will do the sponsorships. Mary will continue with the conference planning and logistics.

There was no interest to consider any joint functions with the Nevada association, but certainly they would be included in the mailings and invitations to attend.

Reports

Legislation

John Pfeifer briefly reviewed what is expected to go forward with AOPA and TACA. AOPA will be working on a cleanup ALUC bill and an author. TACA will adopt their annual report and continue to work on the ALUC legislation, jet fuel sales tax issue, and Caltrans role in education.

There were no other reports

General Discussion

It was noted that a nominating committee will need to be set in the January meeting as there will be several terms coming up. The tentative 2007 meeting schedule will follow the TACA schedule as follows:

January 17
February 14
April 18
June 20
August 8
September (in conjunction with conference)
October 17

There being no further business, the meeting was adjourned at approximately 11:30 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____