



# **ASSOCIATION OF CALIFORNIA AIRPORTS**

Board Meeting Minutes  
Sacramento International Airport  
Wednesday, February 4, 2009

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## Board Members Present:

Tom Weil, Past President  
Mike Shutt, Corporate  
Mary Hansen, Secretary/Treasurer  
John Pfeifer, Corporate  
Steve Bultman, Corporate  
Mark Bautista  
Ken Robbins

## Board Members Absent:

James Jenkins, President  
Rob Probst  
Mario Cifuentez  
Steve Birdsall

## Members Present:

Austin Wiswell  
Dominic Stuth

## Welcome

The meeting was called to order by Past President Tom Weil at approximately 10:25 am. A quorum was determined to be present. President James Jenkins could not attend.

## Minutes

The following minutes were approved:

August 6, 2008, and October 16, 2008

*A motion was made by John Pfeifer, to approve the minutes from the August 6, 2008, meeting with a correction to the attendance list removing the duplication of James Jenkins in the attendance list and the last sentence under Fall Conference word correction of filled to filler; and the minutes of October 16, 2008, May 14, 2008, Mark Bautista seconded the motion. The motion was unanimously carried.*

## Treasurers Report

The Treasurer's Report was received by the Board showing a balance as of February 4, 2009, of \$13,212.32.

## Old Business

### *Large Aircraft Security Proposal (LASP)*

A general discussion was held; no determinations have been made on this proposal moving forward.

## *California State Budget*

Nothing new to report; budget still not passed and jeopardizing Aeronautics funds. Information will be put together to send out to the membership to remind them to get their CAAP fund requests in as soon as possible as the state is trying to get those out as soon as they come in. The state budget process could take those funds at any time. The status of the Aeronautics funds were further discussed.

*A motion was made by John Pfeifer to send out an alert to the membership and a letter to the state legislature concerning the State Aeronautics fund and balancing the budget. Mike Shutt seconded the motion. The motion was unanimously carried.*

## *2009 Fall Conference*

John reviewed the draft agenda and suggested topics that the "new" conference committee had developed. The committee consists of John Pfeifer, Austin Wiswell, and Robin Gardner.

The committee will continue to work on a keynote speaker, with AOPA as the first choice.

Other topics suggested include the Safety Management System (SMS) and Reimbursement of CEQA. It was suggested that the group give more direction to the topics for both the FAA and Division.

## *2009 FAA Conference*

SWAAAE would like to run the FAA conference which gives them the ability to cancel their summer conference and replace it with this one. They have asked for support from ACA.

*A motion was made by Mike Shutt to support the idea of SWAAAE putting on the FAA conference. John Pfeifer seconded the motion. The motion was unanimously carried.*

## Committee Reports

### *Legislative Update*

John provided a brief update on legislative issues. The state budget is dominating the sessions and will continue to do so until a decision is made. There is discussion at the Senate Local Government Committee to eliminate the ALUC requirements. John was not sure where it was coming from but will continue to investigate it.

### General Discussion

The next meeting will be March 25, 2009.

There being no further business, the meeting was adjourned at approximately 11:50 am.

Submitted by

Mary A. Hansen  
Secretary

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

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