



ASSOCIATION OF CALIFORNIA AIRPORTS

Board Meeting Minutes
Sacramento International Airport
Wednesday, March 26, 2008

Board Members Present:

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

Board Members Absent:

Rob Probst
James Jenkins, Vice President
Mario Cifuentez

Members Present:

Austin Wiswell
Dan Burkhart
Dominic Stuth

Welcome

The meeting was called to order by President Jerry Martin at approximately 10:35 am.

Treasurers Report

The Treasurer's Report was received by the Board showing a balance as of March 25, 2008, of \$12,321.27. A line item on the budget was added to track any travel related costs that ACA agrees to reimburse for Board member participation of a meeting, conference, or other activity.

Old Business

California Best Practices

A general discussion and update occurred on the Best Practices effort.

Website Update

Mary reported that the website update is underway.

2008 Fall Conference

John discussed agenda topics and provided a draft agenda. It was decided to start out with the first session on TSA & Homeland Security rather than a session on Notams. It was still unclear about FAA

participation with the One-on-Ones. Jerry said he would follow up. If not the One-on-Ones, possibly they would commit to something else as we need their presence.

FAA Fall Conference

A decision was made to have Jerry Martin attend the conference on behalf of ACA.

A motion was made by John Pfeifer, to accept for ACA to pay for the conference travel fees. Steve Bultman seconded the motion. The motion was unanimously carried.

Committee Reports

Legislative Update

John provided a brief update on legislative issues. A number of bills were discussed:

SB 911 – extends the exemption on hot air balloons for siteseeing.

SB 1118 – concerns ALUCs

SB 1462 – sea planes

General Discussion

A brief discussion was held on ACA's participation with TACA and whether someone should represent ACA. It was agreed that there were several ACA members that already participated with TACA and no other representation appears to be needed.

The next meeting date will be announced

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

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____