



ASSOCIATION OF CALIFORNIA AIRPORTS

Board Meeting Minutes

Sacramento International Airport
Terminal A – Conference Room - Wednesday, April 18, 2007

Board Members Present:

Mike Shutt, Corporate
Jerry Martin, Vice President
Mary Hansen, Secretary/Treasurer
John Pfeifer, Corporate
Tom Weil, President
Mark Bautista, Past President
Ken Robbins
James Jenkins

Board Members Absent:

Steve Bultman, Corporate
Rob Probst
Mario Cifuentez
Steve Birdsall
Rob Probst
Ken Robbins

Welcome

The meeting was called to order by President Tom Weil at approximately 10.10 am. A quorum was confirmed by John Pfeifer.

Everyone welcomed James Jenkins to the Board. James is the Assistant Director, Department of Airports, San Bernardino County, and replaces Mark Kranenburg, Riverside Airport.

Minutes

The minutes were posted on the website for everyone to review. Minutes from February 14, 2007, meeting were requiring approval.

Treasurers Report

The expenditures this period included a supply of checks, filing fee for the corporate document, brochure/flyer paper. The remaining balance of \$550 was transferred from the paypal account, leaving a small balance on hand until conference registrations begin. The ending balance as of April 14, 2007, was reported as \$9,292.21.

A motion was made by Jerry Martin to approve the minutes from February 14, 2007, and to accept the Treasurers Report. It was seconded by John Pfeifer and unanimously carried

Old Business

2007 Conference Planning

The keynote speaker was confirmed as Krys Bart, incoming president to the American Association of Airport Executives. John will follow up with details.

Went over the draft agenda. Steve Bultman will handle break sponsors again. The agenda is just about done as far as draft and will be posted to the website as soon.

New Business

FAA Conference

The FAA conference is scheduled for May 22-24, 2007. ACA has been invited to give a short presentation. Tom will put something together.

User Tax Proposal

The Alliance for Aviation Across America is a new organization that has recently got a lot of attention since the user tax proposal. Organizations, cities, counties, etc., are joining and showing their support. The site is located at www.aviationacrossamerican.com.

A motion was made by John Pfeifer for ACA to join the organization. It was seconded by Mark Bautista and unanimously carried.

Tom will take care of the membership.

Reports

Caltrans Update

It has been quiet at Caltrans. They are presenting maintaining a "status quo." Tom indicated that more may be learned at the TACA meeting after the ACA meeting on this date.

Legislative Update

John provided an update to legislation and highlighted those important to watch closely, such as:

SB 798 (Battin) – Criminal background checks; aircraft operations – would require background checks for all persons operating aircraft

The following letters were placed into record, indicating ACA opposition to pending legislation:

3/30/2007, letter to Senator Diane Feinstein

3/30/2007, letter to Senator Boxer

"Opposition to The Next Generation Air Transportation Financing Act of 2007"

4/16/2007, letter to Chairman Pedro Nava, Assembly Committee on Transportation

4/16/2007, letter to Senator Jim Battin

"Opposition to SB 798 (Battin)"

General Discussion

The next meeting is scheduled in conjunction with the TACA meeting on Wednesday, June 20, at 10 am and will continue to be held at Terminal A, Sacramento International Airport.

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

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____