



# **ASSOCIATION OF CALIFORNIA AIRPORTS**

Board Meeting Minutes  
Sacramento Executive Airport  
Thursday, June 15, 2006

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## Board Members Present:

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

## Board Members Absent:

Rod Probst  
Mario Cifuentes  
Steve Birdsall  
Mark Bautista, Past President

## Guests/Members:

Carol Ford

## Welcome

The meeting was called to order by Tom Weil at approximately 8:30 am.

## Minutes

The minutes were posted on the website for everyone to review.

*A motion was made by John Pfeifer to approve the minutes from April 20, 2006. It was seconded by Ken Robbins and unanimously carried*

## Old Business

### *Fall Conference Update*

John Pfeifer provided an updated agenda. Mary Hansen reported that the "Save the Date" cards will be sent out shortly. The website has been updated with the conference agenda.

## New Business

### *FAA Conference*

Tom made a presentation at conference; it was very similar to ACA with breakouts; little time for organizations as they were running behind

### *PAC Update*

A question was asked as to what action the PAC has taken and where to find it; Carol Ford will look into how information can be reported.

Tom Weil reported that he has contributed \$50 to the PAC and reminded everyone that you can earmark your donation to a particular individual; possible a block on the membership form could be added for PAC contributions.

A discussion continued on the PAC Board representation. Carol sends out the information and then has to wait for someone to respond. Because she has not gotten anything from Ken Mitchell and Bill Sweet, ACA's representatives to the PAC, it was decided to replace them. Typically, Pat Forbes responds and Mary Hansen. On the California Pilots side, Doug Rice also does not respond and they plan to replace him.

In the interim of new representatives to the PAC, Tom Weil will fill in and also Ken Robbins was willing to participate. The duties are simple. . . respond to emails.

## Reports

### *Caltrans Update*

Mary Fredericks could not make meeting. She has now been selected as the new chief of Division to replace Austin Wizwell.

The state match is being changed to 2.5 percent as was discussed at the last meeting. This will enable the state to start funding grants that have been on hold for some time. The AIP match will be reviewed annually.

### *Legislation*

Tom Weil asked the Board to approve support to legislation that will require an ALUC be developed for Watsonville. Because this could affect other airports, it was considered appropriate to support.

*A motion was made by Jerry Martin to support the legislation concerning an ALUC in Watsonville. It was seconded by Steve Bultman and unanimously carried*

AB 2501 is currently at the Senate Rules Committee. This bill originally affected all south coast airports, but now is only directed to Santa Monica. This is the taxi in, taxi out, idle time, reporting. Piston engine aircraft have been removed from the legislation and it now only affects jets. The bill passed the Assembly 32-34.

AB 1101 is the diesel magnet bill affecting the 10 largest airports . . . Oakland, UPS facilities, and Fed-X, for example, would need to mitigate.

SB 1671 relating to \$11 million loan to Mojave has died in committee.

### *Corporate*

There was no report.

### *Communications*

There was no report.

### *Treasurer & Secretary Reports*

There was no report.

General Discussion

The next Board meeting will be held Wednesday, August 9, 2006, Sacramento Executive Airport., beginning at 8:30 am to 12 noon. This will allow members to then attend the TACA meeting held from 1:00 pm to 3:30 pm, same location.

There being no further business, the meeting was adjourned at approximately 11:05 am.

Submitted by

Mary A. Hansen  
Secretary

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

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