



ASSOCIATION OF CALIFORNIA AIRPORTS

Board Meeting Minutes
Sacramento International Airport
Wednesday, August 6, 2008

Board Members Present:

Jerry Martin, President
Mike Shutt, Corporate
Mary Hansen, Secretary/Treasurer
John Pfeifer, Corporate
James Jenkins, Vice President
Mark Bautista

Board Members Absent:

Rob Probst
Steve Bultman
Mario Cifuentez
Steve Birdsall
Tom Weil, Past President
Ken Robbins

Members Present:

Austin Wiswell
Dominic Stuth

Welcome

The meeting was called to order by President Jerry Martin at approximately 10:00 am. A quorum was determined to be present.

Minutes

Several minutes had been considered but no action taken previously. The following minutes were approved:

January 18, 2008, March 26, 2008, May 14, 2008, and June 18, 2008

A motion was made by John Pfeifer, to approve the minutes from the January 18, 2008, March 26, 2008, May 14, 2008, and June 18, 2008, meetings. James Jenkins seconded the motion. The motion was unanimously carried.

Treasurers Report

The Treasurer's Report was received by the Board showing a balance as of August 5, 2008, of \$12,061.23.

A motion was made by Mark Bautista, to accept the Treasurer's Report. John Pfeifer seconded the motion. The motion was unanimously carried.

The Treasurer, Mary Hansen, also advised the Board that ACA is now officially a California Corporation under the 501(c) 6 status. That provides us the authority for legislation lobbying needed to continue our extensive efforts in furthering aviation.

Old Business

California Best Practices

A general discussion was held since the draft document was available for review and comment. Austin Wiswell has made comment and it was more of a "how to" document rather than a best practices document. More discussion was held on the CEQA/NEPA process and how it was addressed. All agreed that more work is needed.

Website Update

Mary reported that there was not any significant changes in the site due to the preparations of the annual conference online registrations. More information will be added now that information is up and running.

Membership Certificates

Mary showed a sample membership certificate that members have requested. The plan is to have one for each registered attendee at conference. Mary will look into have to develop a corporate seal for the board to consider adopting for this purpose.

2008 Fall Conference

John reviewed the updated agenda. The FAA has now confirmed the One-on-One sessions. However, not sure how other topics for their sessions. John will continue to pursue what they will commit to and give them a deadline as they have had a number of months already. It was suggested to have a couple of backup sessions just in case they are needed. Austin Wiswell mentioned Easements or Security at GA Airports. He would be able to get something together as a space filler, if needed.

Committee Reports

Legislative Update

John provided a brief update on legislative issues. The ALUC issue (SB 1118) has gotten to become a big problem as cities and counties are jumping out without understanding the bill at this late hour. He will continue to stay on top of this.

General Discussion

The next meeting will occur at the Fall Conference in September.

There being no further business, the meeting was adjourned at approximately 11:45 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____