



ASSOCIATION OF CALIFORNIA AIRPORTS

Board Meeting Minutes
Sacramento Executive Airport
Wednesday, August 9, 2006

Board Members Present:

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

Board Members Absent:

Rod Probst
Mario Cifuentez
Steve Birdsall
Mark Bautista, Past President
Steve Bultman, Corporate
Ken Robbins

Welcome

The meeting was called to order by Tom Weil at approximately 9:50 am.

Minutes

The minutes were posted on the website for everyone to review. John Pfeifer noted corrections to be made on the minutes: Under Caltrans update, remove the (s) from Fredericks and replace the (z) in Wizwell with an (s); Under Legislation, correct the vote for AB 2501, passed the Assembly 42-34

A motion was made by John Pfeifer to approve the minutes from June 9, 2006, with the corrections noted. It was seconded by Jerry Martin and unanimously carried

Old Business

Fall Conference Update

Mary reported there were 24 registered to date and that 9 were new members. She also reported that Steve Bultman has gotten all the sponsors now in place.

John Pfeifer provided an updated agenda. It was suggested to have a sheet for attendees that could provide conference comments and ideas for next year. He also asked if we should consider inviting the governor. Everyone agreed it would be a good idea, but cautioned that it would probably be a publicity type appearance if he came.

New Business

2007 Conference Planning

There was some discussion about the other aviation conferences, such as FAA (May), AAAE (GA), and SWAAAE (Monterey). SW has expressed interest in coordinating with ACA and Gary Rice is the new president.

After the conference, the next board meeting will be held at 9:30 a.m., October 18, to go over the conference and how everything went.

There are still many subjects being suggested for the conference that the board began making a list of considerations for next year:

- Fuel pricing
- Private Sector Master Planning
- NTSB Speaker
- Compliance – Tony Garcia
- FAA Budget Projections
- Beyond the ALP
- Security Plans

Reports

Legislation

John Pfeifer reviewed legislation that had been previously discussed, their status and actions taken.

Corporate

There was no report.

Communications

There was no report.

Treasurer & Secretary Reports

Mary reported that she now has a new bank account opened and is proceeding to have the association funds transferred. She indicated that the bylaws need to be changed unless they want to have everyone on the account and require two signatures for every check. It was decided to bring back to the board suggested bylaw language change that would allow purchases up to an agreed amount and other expenditures could be approved by telephone or email.

General Discussion

The next meeting will be a general membership meeting and held in conjunction with the fall conference.

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

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____