



ASSOCIATION OF CALIFORNIA AIRPORTS

General Membership & Board Meeting Minutes

Inn By the Lake, South Lake Tahoe
Thursday, September 18, 2008

Board Members Present:

Tom Weil, Past President
Mike Shutt, Corporate
Mary Hansen, Secretary/Treasurer
John Pfeifer, Corporate
Mark Bautista
James Jenkins, Vice President
Steve Bultman, Corporate
Steve Birdsall

Board Member Absent:

Rob Probst
Mario Cifuentez
Ken Robbins
Jerry Martin, President

Welcome

The meeting was called to order by Vice President James Jenkins at approximately 10.30 am.

Minutes/Treasurers Report

(Minutes were postponed until next meeting)

The Treasurer reported a total of \$17,375.20 in the bank as of September 14, 2008.

The Treasurer also reported that the state has finally accepted the organization as a nonprofit corporation under 501(c)6 with an incorporation date of August 7, 2007.

Board of Directors Report

John Pfeifer provided the membership with an overview of the Board of Directors.

Executive Committee:

President – Jerry Martin, Auburn
Vice President – James Jenkins, San Bernardino County
Secretary/Treasurer – Mary Hansen, Yuba County
Past President – Tom Weil, Mojave

Directors – General Members (with Area Represented):

Northern – Mary Hansen, Yuba County
North Central – Jerry Martin, Auburn
Eastern Sierra/High Desert – Tom Weil, Mojave
Central Valley – Mario Cifuentez, Visalia
Bay Area – Ken Robbins, Marin County

Tri-County – Mark Bautista, Monterey
Inland Empire – James Jenkins, San Bernardino County
Los Angeles – Rod Probst, Fullerton
San Diego – Steve Birdsall, Imperial County

Directors – Associate & Corporate:

Associate – vacant
Corporate – Steve Bultman, Kennedy/Jenks
Corporate – Mike Shutt, Mead & Hunt
Corporate – John Pfeifer, AOPA

The report continued with James Jenkins reading a letter of resignation from President Jerry Martin effective September 23, 2008, due his wife's illness. He plans to move to the Florida area where he is close to family and a better climate for his wife. John Pfeifer discussed his resignation. According to the ACA Bylaws, the Vice President assumes the position of President when he is unable to perform. Therefore, James will become President, leaving the position of Vice President vacant.

The Nominating Committee was then put in place. The Bylaws call for the Past President to serve as chair for the Nominating Committee, so Tom Weil was appointed. With the resignation of Jerry Martin, the vacant position on the Board would need to be from the North Central area.

Nominations were called for the North Central Board Director position. Greg Marshall was overwhelmingly suggested by the membership. With no other nominations being brought forward was approved.

Nominations were called for Vice President. Harry Krug, Colusa, suggested Steve Birdsall. No other nominations were received.

Bylaws Update

John Pfeifer reported on changes needed to update the bylaws. In particular, under "Election," the membership was asked about accepting nominations from the floor. Under Section 4, Ballot Procedures, it was suggested to leave in the option to write in a name. The Board will vote on the Bylaws at the next Board meeting.

New Business

2009 Conference Committee

John Pfeifer has agreed to continue to work on agenda, but would like to see some new faces with new ideas to help out.

Some ideas were suggested for the next conference:

- Education versus advocacy
- Keep abreast of economy and changes
- Focus on small world GA
- Continue One-on-Ones with FAA
- Airport maintenance (pavement rehabs; project management)
- Energy, solar, wind
- Revenue generation

Reports

Legislative Update

John provided an update to legislation that had been previously discussed. Nothing new at this time to be immediately concerned about. Continue to watch the reauthorizations proceedings.

General Discussion

The possibility of an ACA/NAA conference, but no further discussion what made.

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

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____