



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD MEETING MINUTES

SACRAMENTO INTERNATIONAL AIRPORT – ADMIN BLDG.
10 am, Wednesday, January 12, 2011

Board Members Present:

James Jenkins, President
Steve Birdsall, Vice President (telephone)
Greg Marshall, Board Director
Robin Gardner, Board Director (Corporate)
Cory Hazelwood, Board Director (Corporate)
John Pfeifer, Board Director (Corporate)

Board Members Absent:

Mario Cifuentez, Board Director
Rod Probst, Board Director
Tom Weil, Past President
Ken Robbins, Board Director
Mark Bautista, Board Director
Mary Hansen, Secretary/Treasurer

Members/Guests Present:

Austin Wizwell, Consultant

Welcome

The meeting was called to order at 10:00 am by President James Jenkins. Introductions were held of those present.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

The agenda was approved as written.

Approval of Minutes of the October 6, 2010 Meeting

The minutes of the October 6, 2010 meeting were approved.

Treasurer's Report

The Secretary/Treasurer not being present due to a schedule conflict, there was no Treasurer's Report.

Reports/Action Items

Legislative Committee Update

John reported on two legislative items:

AB 81 was introduced on January 4 by Assembly Member Beall. The bill would reduce the excise tax on jet fuel from two cents to one cent per gallon. This would be a major concern to airport organizations because it would significantly reduce the revenue stream into the state Aeronautics Account. However, John reported that he met with Assembly Member Beall's staff on January 11 and was told that the bill was a place holder and would not move forward in its current form. John stated that he would be watching the bill closely.

New legislation to reduce the impact of AB 48 (2009) on flight training in California is being developed. AOPA, NATA, and a number of flight school operators are actively pursuing this issue and draft language is currently in the Legislative Counsel's office for review.

Conference Committee Report

John passed out templates outlining the conference program time line and sessions. There was a lengthy discussion of possible sessions and the following topics were tentatively adopted:

Special Session: Airports Interface with Regional Transportation Agencies (Austin Wizwell to coordinate)

Session 1: Airport Business Plans (Robin Gardner to coordinate)

Session 2: Airport Economic Impacts (Cory Hazelwood to coordinate)

Session 3: Media Relations-Formal (John Pfeifer to coordinate)

Session 4: Media Relations-Social Media (John Pfeifer to coordinate)

Session 5: ALUC Update (Greg Marshall and John Pfeifer to coordinate)

Session 6: Airport Maintenance Seminar (Cory Hazelwood and James Jenkins to coordinate)

There was a discussion of possible Keynote Speakers. Cory will look into the availability of Bill Horn, Chairman of the San Diego County Board of Supervisors.

Robin presented the membership survey she prepared to get input on the conference. It was the consensus of the group that the survey should be sent to the membership. Robin will contact Mary to send out the survey.

New Business

John and James reported on a new ACRP study on regional airport cooperation agreements for disaster response. There will be a conference call on Friday, January 14, involving the ACRP researcher, Division of Aeronautics, ACA, AOPA, and CAC to provide input.

The Bay Area ACA Director position was discussed, since Ken Robins is no longer manager at Gness Field. The list of Bay Area airport managers was reviewed. It was decided that John would attempt to contact Ken to discuss his intentions regarding continuing in ACA and then informally discuss the position with Mark Larson and Andy Swanson at the SWAAAE Airport Management Short Course in Monterey the end of the month.

James was contacted to present an ACA overview during the President's report at the SWAAAE Short Course. Since he will not be able to attend the conference, he asked if John or Mark Bautista would be available to present the overview. John suggested that if Mark was available it would probably be better to have him do it, since John will be presenting the AOPA overview during the same session. James will contact Mark.

There was a discussion of phone in conference call capability. It was decided to ask Mary to investigate the cost of routinely having a phone in connection. Cory will set up a conference line for the next ACA Board meeting.

Cory reported that Rod Dinger is working on an update of the FAA Best Practices document. The draft ACA TACA Representative policy was discussed. Wiz will retransmit the draft to the Board for review and comment.

Cory suggested that we send out three email alerts about the Fall Conference at monthly intervals prior to the conference, to include graphics and a topic discussion. C & S will sponsor this effort. James attended the November CAC meeting in San Diego and gave an overview.

Announcements/Suggestions

There was no further business or announcements.

The next ACA Board meeting will be March 2, 2011.

Submitted by

John Pfeifer
Board Director (Corporate)

Approved: _____

Date: _____