



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD MEETING MINUTES

SACRAMENTO INTERNATIONAL AIRPORT – ADMIN BLDG.
10 am, Wednesday, March 2, 2011

Board Members Present:

James Jenkins, President
Mary Hansen, Secretary/Treasurer
Mark Bautista, Board Director
Greg Marshall, Board Director
Robin Gardner, Board Director (Corporate)
Cory Hazlewood, Board Director (Corporate)
John Pfeifer, Board Director (Corporate)

Board Members Absent:

Rod Probst, Board Director
Mario Cifuentez, Board Director
Steve Birdsall, Vice President
Tom Weil, Past President
Ken Robbins, Board Director

Members/Guests Present:

Austin Wizwell, Consultant

Welcome

The meeting was called to order at 10:05 am by President James Jenkins. Introductions were held of those present. Mark Bautista and Cory Hazlewood joined the meeting by telephone.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

The following items were added to the agenda: Report from the California Aviation Council meeting by John Peifer; Aviation Associations Retreat by James Jenkins; General Aviation Coalition by John Pfeifer; Responses from the 2010 Conference Survey provided by Robin Gardner; and a report from Austin Wizwell on the TACA rep for ACA.

A motion to adopt the agenda was made by Tom Weil and seconded by John Pfeifer. The motion was approved by unanimous consent.

Approval of Minutes

The minutes of the January 12, 2011, meeting were approved.

A motion to approve the minutes was made by Greg Marshall and seconded by Robin Gardner. The motion was approved by unanimous consent.

Treasurer's Report

The Secretary/Treasurer reported a bank balance of \$11,431.49. Expenditures during the period since the last report included \$1,000 deposit to Inn by the Lake for conference facilities; \$199 for annual website hosting; and \$110 for the post office box rental. The report was accepted by the Board as presented.

Reports/Action Items

Aviation Associations Retreat

James reported that the aviation associations have set the dates of April 1-2, 2011, for the annual retreat. This year it will be held at the Atlantis in Reno, Nevada. James will attend. The retreat is held to share ideas, concerns, and how the groups compliment each other.

California Aviation Council (CAC)

The next meeting will be held March 30-31, 2011. John Pfeifer will attend.

Conference Committee Report

The general membership meeting was first discussed as there will be several Board member positions. Tom Weil was asked to activate the Nominating Committee and proceed to prepare a slate of candidates. Cory Hazlewood volunteered to help Tom.

John Pfeifer reported that he may have an AOPA conflict as he has a meeting to attend in Nashville during the ACA conference. He may be able to participate, but would not arrive until mid-Thursday. John is putting together a checklist of those items he takes care of at the conference so that a backup plan can be put in place.

John passed out a draft agenda. Cory reported on his effort to get Bill Horn as the keynote speaker. A discussion was also held on paying for speakers and current policies.

Robin presented the results of the membership survey she prepared to get input on the conference. A number of people asked about the possibility of having a podcast of the conference available. It was discussed that this could be done as a membership benefit and placed in a "members only" area for viewing after the conference.

John Pfeifer will check with Steve Bultman for his participation in obtaining sponsors for the conference. Steve has helped in this area for a few years and has made good contacts.

Legislative Committee Update

John provided an update on a number of legislative bills.

SB 619 was introduced by Senator Fuller on February 18, 2011, and relates to the exemption for flight schools. John Pfeifer requested approval of sending a letter of support on the bill when it is needed.

A motion to sent a letter of support for SB 619 was made by John Pfeifer and seconded by Greg Marshall. The motion was approved by unanimous consent.

AB 81 was introduced on January 4 by Assembly Member Beall and 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 in would significantly reduce the revenue stream into the state Aeronautics Account. John will continue to watch the bill closely.

AB 731 concerns firefighting equipment and the jet fuel excise tax. This will also be a “watch” bill.

AB 805 restructures the “Common interest Development Act” and retains the real estate disclosure info.

SB 295 suspends the community college state requirement for the Division of Aeronautics to review. This just came up on March 1 and John will “watch” where it is headed.

New Business

General Aviation Airport Coalition

John reported on a new organization called the General Aviation Airport Coalition. It appears to be a nationwide effort that represents general aviation. It is unclear where the organization and effort is going. He recommended that ACA continues to sit back and watch their activities.

TACA Representative

Austin Wiswell reported on his efforts to put together an ACA description for the TACA representative and thanked everyone for their suggestions. He will also draft a bylaws change to reflect the activity.

Announcements/Suggestions

There was no further business or announcements. The meeting was adjourned at 11:50 am.

The next ACA Board meeting will be May 25, 2011.

Submitted by

Mary Hansen
Secretary

Approved: _____

Date: _____