

ASSOCIATION OF CALIFORNIA AIRPORTS

Minutes of the Board of Directors' Meeting of May 14, 2008

Directors Present: Jerry Martin, James Jenkins, Tom Weil, John Pfeifer
(quorum not being present, the Board met as a Committee
of the Whole)

Others Present: Dan Burkhart, NBAA; Jerry Thiele, Modesto City/County Airport;
Carol Ford, CPA; Austin Wiswell, Consultant

President's Report:

- Jerry Martin reported on the recent FAA conference; those present who were at the conference commended Jerry on his presentation and noted that both NAMA and SWAAAE representatives at the conference commented favorably on the ACA.

Secretary/Treasurer Report: no report

Old Business:

- California Best Practices document: Jerry Martin reported that the FAA wants to send the draft out for comments to the associations and the large airports, probably in the next two weeks. ACA will distribute it to the membership for comments and collate the comments for a consolidated response to the FAA. The FAA goal is to sign the document at the SWAAAE Summer Conference.
- The new web site is being built. Those who have reviewed it thank and complement Mary for her efforts.

Old Business: ACA Fall Conference:

- John gave draft participant letters to Jerry to send out.
- Session #1 needs to be filled. John read a list of topics that have been volunteered by various organizations and individuals. After a lengthy discussion, the Board directed John to contact Mark McClardy suggesting that the FAA use the session to present on, in priority order: LPA Approaches, Land Use Planning (FAA currently working on an advisory circular on off-airport land use planning), environmental processes.
- Jerry Martin will contact Mark McClardy on "One-on-Ones with the FAA."

New Business:

- More discussion of the new ACA website. Whether or not the site would be stand alone only or stand alone and linked to the Alliance website was questioned. We will need to check with Mary.
- John reported on the status of SB 1118 (ALUC bill), SB 1462 (CALTRANS regulation of sea plane facilities), SB 1499 (erroneously reported as SB 1199, sale

of lighter than air electrically conductive balloons), SB 87 (reporting, accounting requirements for fractionally owned aircraft).

- Jerry Thiele reported on lobbying strategy, procedures, and materials successfully used when he was in Wisconsin.
- We will discuss updating the ACA strategic plan at the next meeting.

The formal meeting adjourned at 12:10 p.m. Informal discussion continued until approximately 12:40 during lunch.

Next meeting: June 18 (?? Jerry needs to confirm)

Respectfully submitted,

John Pfeifer, Acting Secretary

Possible ACA Conference Topics Recently Submitted

Using radar flight tracks for noise abatement and airport usage information:

submitted by Harris, Miller, Miller, and Hansen

Pavement Preservation/Green Asphalt: submitted by Lee Provost, Division of Aeronautics

Airfield Drainage: submitted by Kevin Flynn, Kimley-Horn

LPV Surveys;

Airport Land Use Planning;

CA Best Practices;

General Service Agreements;

Planning Strategies to Moving the Environmental Process Forward; GA Safety:

submitted by Mark McClardy, FAA