



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD MEETING MINUTES

Conference Call
11 am, Wednesday, May 8, 2019

BOARD MEMBERS PRESENT:

Scott Malta, President
Rayvon Williams, Vice President
Brendan O'Reilly, Past President
Mary Hansen, Secretary/Treasurer
Andy Swanson, Board Director
Gary Engel, Board Director
Cory Hazlewood, Board Director
Gary Gosliga, Board Director
Sherry Miller, Board Director
Carol Ford, Board Director
John Pfeifer, Board Director

BOARD MEMBERS ABSENT:

Chuck McCormick, Board Director
Sandy Gutierrez-Carver, Board Director

GUESTS PRESENT:

Mark Bautista, member
Gill Wright, member

Welcome

The meeting was called to order at 11:04 am by President Scott Malta. The meeting was held by conference call.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

A motion was made by Gary Gosliga to approve the agenda. The motion was seconded by John Pfeifer and unanimously approved.

Approval of Minutes

A motion was made by John Pfeifer to approve the minutes of April 10, 2019. The motion was seconded by Carol Ford and unanimously approved.

Treasurer's Report

The current ACA balance is reported at \$21,127.77. Aerospace & Aviation Days current balance is \$11,050.24. The combined ACA treasury is \$32,178.01. There was \$500 pending revenue for Aviation Day.

Reports/Action Items

Conference Committee Report

The Conference Committee met on April 23. Gary Gosliga went over the progress to date and reviewed the draft agenda. Most of the agenda sessions are now complete. It is a matter of refining those sessions that have been identified. The corporate sponsorship letter has been posted to the website and distributed to the membership. The next meeting is scheduled for May 29, 2019.

Legislative Update

John Pfeifer provided a Legislative Report that is included at the end of these minutes. Scotty reviewed a conference call meeting with the Aerostates group. They discussed AB 245 quite extensively and proposes some changes related to financing and to the membership of the committee itself.

Aerospace & Aviation Days Recap & 2020 Event

There was no new updates as most the 2019 event had been previously discussed. Rayvon is attempting to work closer with the Aerospace States Association in moving the event forward.

Unfinished Business

a. Bylaws Amendment as it Relates to Officer Positions & Board of Directors

Scott went over each of the changes to the Bylaws document. The Bylaws Amendments had been previously sent to the ACA membership as required. Those changes and document are attached to these minutes and made a part thereof.

A motion was made by Gary Engel to approve the Bylaws Amendments as recommended. The motion was seconded by Rayvon Williams and unanimously approved.

b. Best Practices Update (C. Hazlewood)

Cory Hazlewood reported that he has made contact with Mark McClardy. He plans to get together with him and others to discuss the project. Mark was pleased to have ACA desire to lead the project and get things moving along.

New Business

a. *Discuss/Appoint Member to Chair New Emerging Technologies Committee*

Scott reviewed the purpose of the new committee and recommended Andy Swanson to be the Chair. Andy has already started working on ideas for the committee. Rayvon offered to be part of the committee to assist Andy.

A motion was made by Scott Malta to appoint Andy Swanson as Chair of the Emerging Technologies Committee. The motion was seconded by Cory Hazlewood and unanimously approved.

b. *Discuss and Appoint New Corporate Board Member*

Scott Malta recommended appointing Justin Castagna, Aeroplex/Aerolease, as the new Corporate Director. The new Director will serve until the next Board election in September and can then be placed on the ballot for a full term if selected by the membership.

A motion was made by Andy Swanson to approve the appointment of Justin Castagna as a Corporate Director. The motion was seconded by Carol Ford and unanimously approved.

Announcements/Suggestions

Gary Gosliga brought up the thought to have the Board get together at least once a year for a retreat in order to plan for the year and to introduce new Board members to the association and its operations. Suggestions were to have an extended meeting either in conjunction with Aerospace & Aviation Days or at the annual conference. Everyone agreed that this is a good idea and to see if something can be worked out for the September conference as a start.

There was no further business or announcements. The next meeting will be at 11 am, June 12, 2019, Terminal A, Media Room, Sacramento International Airport. The meeting was adjourned at approximately 12:17 pm.

Submitted by

Mary A. Hansen
Secretary/Treasurer

Approved: _____

Date: _____

Legislative Update - May 8, 2019

California Legislation:

- **AB 245 (Muratsuchi): California Aerospace and Aviation Commission:** This bill is a reintroduction of AB 427 reported from last year. The bill would create a California Aerospace and Aviation Commission to foster the development of activities in the state related to aerospace and aviation, commercial and governmental space travel, unmanned aerial vehicles, aerospace education and job training, infrastructure and research launches, manufacturing, academic research, applied research, economic diversification, business development, tourism, and education. AB 245 was introduced on January 22. It is supported by SWAAAE, ACA, AOPA, CalPilots, and several aerospace companies. It was heard in the Assembly Committee on Jobs, Economic Development, and the Economy on April 2, where it passed on a vote of 6-0 with one abstention. Prior to and after the committee hearing, there were significant discussions between representatives of the Association of California Airports and the Aerospace States Association regarding certain problematic provisions of the bill, including funding mechanisms. The associations have agreed to further discussions and possible meetings with the bill's author and staff. The bill is re-referred to the Committee on Appropriations. No hearing date has been set.
- **AB 1190 (Irwin): Unmanned aircraft: state and local regulation: limitations.** The bill would prohibit a state or local agency from adopting any law or regulation that bans the operation of an unmanned aircraft system, as well as other provisions as specified. It has been referred to the Assembly Committee on Privacy and Consumer Protection. *The bill passed in committee on April 30 and is awaiting action on the Assembly floor.*
- **SB 648 (Chang): Unmanned aircraft systems: accident notification:** The bill would require the operator of an unmanned aircraft system involved in an accident resulting in injury to an individual or damage to property to immediately land the aircraft, as specified, and provide certain information to the injured individual or the owner or person in charge of the damaged property. It has been referred to the Senate Committee on Transportation. *The bill is on the committee consent calendar with the hearing set for May 7.*

California Aerospace and Aviation Days at the Capitol

- The seventh annual California Aerospace and Aviation Days at the Capitol event was held April 1-3. The event included resolutions in the Senate and Assembly declaring the importance of the industries to the economy, seminars, visits to all 120 legislators' offices, speeches by the leadership of the Aviation Caucus, and exhibits and displays on the Capitol grounds.

FAA Fuel Tax Revenue Policy

- There has been no apparent status change since the April 18, 2017. The Department of Finance continues its position that the state is in compliance and the FAA continues to wait for the Department to provide additional information. The compliance deadline of December 17, 2017, has come and gone with no apparent movement by the state or the FAA. The status of the state compliance plan is listed on the FAA website as "Qualified," which is defined by the FAA as "The FAA requires further clarification or adjustment to satisfy the policy requirements." *No change.*

State Airports Funding:

- The CalTrans Division of Aeronautics reports that the 2018-19 FY airports funding is anticipated to be similar to recent years, at about \$6 million. They expect full funding of the general aviation airport annual credits, partial funding of AIP matching grant requests, and no funds for the Acquisition and Development Program. The Division recently announced that it is limiting AIP matching grants this fiscal year to \$50K per grant. *No change.*
- The current loan program fund balance is approximately \$29 million. They have requested a transfer from the loan fund to the Acquisition and Development fund, but that request was denied by the Department of Finance. *No change.*

John L. Pfeifer
5/8/19