



ASSOCIATION OF CALIFORNIA AIRPORTS

Board Meeting Minutes

Sacramento International Airport
Terminal A – Conference Room - Tuesday, August 6, 2007

Board Members Present:

Mike Shutt, Corporate
Jerry Martin, Vice President
Mary Hansen, Secretary/Treasurer
John Pfeifer, Corporate
Mark Bautista, Past President
Ken Robbins
James Jenkins
Steve Bultman, Corporate

Board Members Absent:

Tom Weil, President
Rob Probst
Mario Cifuentez
Steve Birdsall

Welcome

The meeting was called to order by Vice-President Jerry Martin at approximately 10.15 am. A quorum was confirmed by John Pfeifer.

Minutes/Treasurers Report

(Minutes were postponed until next meeting)

The ending balance as of August 6, 2007, was reported as \$11,960.33.

A motion was made by Steve Bultman to approve the Treasurer's Report as submitted. It was seconded by John Pfeifer and unanimously carried

The Articles of Incorporation document that was previously approved by the Board for submittal was returned by the Secretary of State for corrections. The second paragraph was changed to standard language provided by the state and all board members were required to sign the document. A new document was presented to the Board for approval.

A motion was made by John Pfeifer to approve the new document. It was seconded by Mark Bautista and unanimously carried

Old Business

2007 Conference Planning

John Pfeifer went through a review of the draft agenda.

Steve Bultman indicated that he had a lot of potential sponsors and have all the spots now filled. Because Mead & Hunt is sponsoring the speaker gifts, it was suggested that another potential sponsor be asked to pick up the break to even out all the sponsor levels.

The cost of the Saturday morning meeting has increased to \$32 per person as our discount. Due to the fact that many signed up last year and did not show up, leaving the sponsor to still pay for the slot, a \$10 charge would be required. This might help to secure people that will show up so that the sponsors do

not pay for unused spots. The sponsors are happy to pay the additional charge, but the gesture of the charge is also appreciated. Everyone will be advised at registration checkin.

California Best Practices Update

The kickoff is August 16. As previously determined, Jerry, Rod, Mike, and Steve are on the committee to work with the group...another meeting will be held August 31.

New Business

Shafter Update

Due to the legalities of the issue to be presented, this item was cancelled. It was also briefly discussed if ACA is the forum to hear these types of presentations. No further comments were made.

New Technology

Mary Hansen indicated she will continue to work with Steve Irwin with the possibility of doing a "pod cast" of the keynote speaker from the conference. John Pfeifer will check with the keynote to make sure broadcasting the presentation would be acceptable.

Honorary Memberships

This item will be moved to the next meeting as Tom Weil was to provide additional information as had to be absent at this meeting.

Reports

Legislative Update

John provided an update to legislation and highlighted the following:

SB 798 (Battin) – Criminal background checks; aircraft operations – would require background checks for all persons operating aircraft - killed in committee

AB 700 – Santa Monica issue on air pollution. . . taxi-in, taxi-out counts . . . not totally dead, but it has been gutted substantially. . . for now . . . count always come back . . . the requirement now is to work with a working group to look at studies, etc.

Also.....state budget still not passed.....and everyone has recessed.....

General Discussion

The next meeting is scheduled in conjunction with the ACA conference, September 19-22, 2007, South Lake Tahoe.

There being no further business, the meeting was adjourned at approximately 11:30 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____