

ARTICLES OF INCORPORATION  
of the  
Association of California Airports

ARTICLE I - NAME

The name of this not for profit Corporation is ASSOCIATION OF CALIFORNIA AIRPORTS and may be referred to as ACA.

ARTICLE II – DURATION

This Corporation shall continue in existence perpetually unless dissolved pursuant to law and consistent with the terms of the Bylaws of this Corporation.

ARTICLE III - PURPOSES

- A. The specific purpose of this Corporation is to bring together all persons representing both publicly and privately owned airports, and all others working to foster, promote, and assist the development of air transportation in the State of California through the dissemination of aeronautical information, the consideration and solution of various airport and aviation problems, and the fostering of public recognition of airports and the airport management profession.
- B. This Corporation is a nonprofit mutual benefit corporation and is not organized for the private gain of any person. It is organized under the meaning of RTC Section 23701(e).

ARTICLE IV – DIRECTORS

- A. The manner in which Directors shall be chosen and removed from office, their qualifications, powers, duties, filling vacancies on the Board, and the manner of calling and holding meetings of Directors, shall be as stated in the Corporation Bylaws. The names and addresses of the persons appointed to act as the initial Board of Directors are:

Tom Weil  
East Kern Airport District  
1434 Flightline  
Mojave, CA 93501

Mark Bautista  
Monterey Peninsula Airport District  
200 Fred Kane Drive, Suite 200  
Monterey, CA 93940

Jerry Martin  
Auburn Municipal Airport  
1225 Lincoln Way  
Auburn, CA 95603

Mary A. Hansen  
Yuba County Airport  
1364 Sky Harbor Drive  
Marysville, CA 95901

Mario Cifuentez  
Visalia Municipal Airport  
9501 Airport Drive  
Visalia, CA 93277

Ken Robbins  
Gross Field/Marin County  
451A Airport Road  
Novato, CA 94945

Steve Birdsall  
Imperial County Airport  
150 South Ninth Street  
El Centro, CA 92243

Rod Probst  
Fullerton Municipal Airport  
4011 W. Commonwealth Avenue  
Fullerton, CA 92833

Steve Bultman  
Carter & Burgess  
2033 Howe Avenue, Suite 220  
Sacramento, CA 95825

John Pfeifer  
AOPA Regional Representative  
P. O. Box 492728  
Redding, C A 96049

Mike Shutt  
Mead & Hunt  
133 Aviation Blvd., Suite 100  
Santa Rosa, CA 95403

- B. The initial Directors, all of whom are members of the unincorporated Association of California Airports, shall hold office until such time as the terms to which they have been elected shall expire and their successors duly elected.

#### ARTICLE V – MEMBERS

Membership in this Corporation shall be open to all persons or business entities that may be eligible for any category of membership as stated in the Bylaws.

#### ARTICLE VI – INITIAL AGENT FOR SERVICE OF PROCESS

The name and address in the State of California of this Corporation's initial agent for service of process is:

Mary A. Hansen  
1364 Sky Harbor Drive  
Marysville, CA 95901

ARTICLE VII – EXEMPT STATUS AND LIMITATIONS ON ACTIVITIES

- A. Notwithstanding any of the above statements of purposes and powers, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific purpose of this Corporation.
- B. The Corporation does not contemplate pecuniary gain or profit to the members thereof and is organized for nonprofit purposes.

ARTICLE VIII – DISSOLUTION

Upon the dissolution or final liquidation of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation in compliance with Section 501(c) of the United States Internal Revenue Code.

ARTICLE VIX – NAME OF EXISTING ASSOCIATION

The name of the existing unincorporated association now being incorporated by the filing of these Articles of Incorporation is the Association of California Airports.

\_\_\_\_\_  
Tom Weil  
(Signature of Incorporator)

\_\_\_\_\_  
Mary A. Hansen  
(Signature of Incorporator)

TOM WEIL and MARY A. HANSEN declare under penalty of perjury under the laws of the State of California that they are the President and Secretary/Treasurer, respectively, of the ASSOCIATION OF CALIFORNIA AIRPORTS, the unincorporated association referred to in the Articles of Incorporation to which this declaration is attached, and that said association has duly authorized its incorporation by means of said Articles of Incorporation.

Executed at Sacramento, California, on the \_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Tom Weil, President

\_\_\_\_\_  
Mary A. Hansen, Secretary/Treasurer