



ACA Agenda
February 14, 2007
10:00 AM
Sacramento International
Terminal A
Second Floor Conference Room

10:00	Welcome
10:05 – 10:25	Approval of Minutes Treasurer Report
10:25 – 10:35	Old Business Appointment of Nomination Committee
10:35 – 11:30	New Business Conference Planning - Tahoe Discussion on ACA Incorporation ACA Purchasing Policy
11:30 – 12:00	TACA Update Legislative Review Cal Trans FAA Next Meeting Date
12:00 – 1:00	Lunch
1:00 – 3:15	TACA*

ACA Directors are encouraged to stay for the TACA meeting which will be conducted in the same conference room beginning at 1 pm.