

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

Ken Robbins
Gross Field/Marin County
451A Airport Road
Novato, CA 94945
Rod Probst
Fullerton Municipal Airport
4011 W. Commonwealth Avenue
Fullerton, CA 92833

Mark Kranenburg
Riverside Municipal Airport
6951 Flight Road
Riverside, CA 92504

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

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

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

- 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