



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD MEETING MINUTES
11:30 am, Wednesday, January 12, 2022

BOARD MEMBERS PRESENT:

Andy Swanson, President
Cody Roggatz, Vice President
Mary Hansen, Secretary/Treasurer
Rayvon Williams, Past President
Justin Castagna, Board Director
Jeff Crechriou, Board Director
Chris Hastert, Board Director
John Pfeifer, Board Director
Carol Ford, Board Director
Sarah Lujan, Board Director
Kelly Moulton, Board Director

BOARD MEMBERS ABSENT:

Ashley Whitmore, Board Director
Charlie Broadbent, Board Director
Kevin Edwards, Board Director
Steve Dunn, Board Director
Benny Stuth, Board Director
Doug, McNeeley, Board Director

Guests:

Gill Wright, Member
Angela Hescher, Member

The meeting was called to order at 11:35 am by President Andy Swanson. Andy was having some intermittent communications issues, so Vice President Cody Roggatz took over for Andy when that occurred and Andy joined as he could.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

There were no changes to the agenda. A motion was made by Carol Ford and seconded by Cody Roggatz to approve the agenda. The motion was approved.

Approval of Minutes

There were no changes to the minutes of December 8, 2021. A motion was made by Chris Hastert and seconded by Cody Roggatz. The motion was approved.

Treasurer's Report

The ACA regular account has a balance of \$46,716 and the Aviation Day account balance is \$12,600. The total ACA treasury is \$58,316.

Legislative Report

There was no report. However, Carol led a discussion related to the state talking about a large surplus and maybe they should pay back what was taken from the Division of Aeronautics. It was suggested that a meeting be held with Assemblyman Patterson's aide on how to move forward with this. In addition, the Division needs to step up and be prepared to indicate how that surplus could be used, such as the A & D grants. More to come on this subject once more information is gained.

Unfinished Business

a. California Aerospace & Aviation Days 2022

There was no new update other than to continue to work with Assemblyman Patterson's office and the Aerostates group on if some type of event can be held. March is now the date being looked at, but nothing has been done to even get started with planning as it takes time to update brochures and other information needed that in a normal year that would have been done by now, in addition to securing a date on the calendar. John suggested that we do something smaller and Carol also agreed.

Melissa continues to get a date secured to have a meeting with Assemblyman Patterson, Ross from Aerostates, and ACA to talk about where we go from here. Other Board member were interested in participating, so the meeting information will be forwarded to the entire Board once Melissa gets a confirmation.

b. Member Survey

Sarah and Chris continue to work on the survey with Chris doing the final review. It is expected to be completed soon and forwarded to the Board.

New Business

a. None

Announcements

There were no announcements. Carol expressed concerns over the use of Tradewings and the issues everyone appears to be having. This meeting was a good example as many either could not get on or were having trouble keeping connections active. A meeting is coming up with Tradewing reps and the Board asked to be advised so that everyone can have the opportunity to participate in the call.

The meeting was adjourned at approximately 12:28 pm

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____