



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD MEETING MINUTES
11:30 am, Wednesday, October 19, 2022

BOARD MEMBERS PRESENT:

Andy Swanson, President
Cody Roggatz, Vice President
Mary Hansen, Secretary/Treasurer
Charlie Broadbent, Board Director
Stephen Dunn, Board Director
Ashley Whitmore, Board Director
Justin Castagna, Board Director
Benny Stuth, Board Director
Sarah Lujan, Board Director
Carol Ford, Board Director

BOARD MEMBERS ABSENT:

Kevin Edwards, Board Director
Jeff Crechriou, Board Director
Doug McNeeley, Board Director
Chris Hastert, Board Director
Kelly Moulton, Board Director
John Pfeifer, Board Director
Rayvon Williams, Past President

Guests:

Gill Wright, Member

The meeting was called to order at 11:40 am by President Andy Swanson.

Introductions

Sean Moran, new Board Director for District 6, introduced himself and a bit about himself.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

There was a request to add to New Business, Social Media Discussion.

A motion was made by Benny Stuth and seconded by Sean Moran to add Social Media Discussion to New Business. The motion was approved.

A motion was made by Cody Roggatz and seconded by Benny Stuth to approve the agenda with the addition. The motion was approved.

Approval of Minutes

There were no changes to the minutes of August 10, 2022. A motion was made by Benny Stuth to approve the minutes and seconded by Charlie Broadbent. The motion was approved.

There were no changes to the minutes of September 15, 2022. A motion was made by Benny Stuth to approve the minutes and seconded by Sarah Lujan. The motion was approved.

Treasurer's Report

The ACA regular account has a balance of \$38,512 and the Aviation Day Events account balance is \$6,312. The total ACA treasury is \$44,824. There is another \$2,400 pending receipt from the conference.

The conference revenue from both the registrations and the sponsorships did cover the costs for the motel. However, as expected, the retreat cost was not able to be funded from the proceeds but came from the ACA account balance. Overall, the finances are about \$8,000 less from the previous year. Higher costs and lower registrations were the result. Despite the conditions, a total of 113 were registered with another 10 speakers, for a total of 123.

Legislative Report

There was nothing new to report on legislative activity. Cody and Andy have started discussions on Aviation Days to be held in February or March 2023.

Andy and Cody participated in a CTC meeting and hope to continue the dialogue they started. Mark McClardy and Jim Lites gave a good presentation about airports. The goal is to navigate and better position the funding to both CAC and ACA airports in the future. Andy's takeaway was that everyone is ready to roll up their sleeves to give us a lane to work with.

Unfinished Business

a. Fall Conference 2022 - Update

A general discussion and review of the conference was provided by board members. Andy and Cody thanked everyone for the efforts, in particular, Ashley for handling the technology and Kelly for her overall assistance.

b. Board Retreat Key Takeaway Discussion

Andy indicated the retreat went well. A new vision was worked on and explored opportunities for a new approach. He presented the Board with an agreement from Jim Lites to review for further discussion. The Scope of Work agreement is significant in cost, \$3,500 per month or \$42,000 per year.

New Business

a. Social Media Discussion

Sarah presented some of the ideas she has been working on to get ACA into all the various social media platforms. She is also working on a newsletter. More information will be provided as she puts the pieces together. One of the first entries will to show who received the Michael Shutt award and a bit about the award itself.

Announcements

Gill reported that he recently was invited to an open house for Joby who is currently working on a joint venture with Delta. He was able to tour the facility and see the new charging stations....his comment was that it was quite impressive on how far they have come.

There were no announcements. The meeting was adjourned at approximately 1:03 pm

Submitted by

Mary Hansen

Approved: _____

Date: _____