



# ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD MEETING MINUTES  
11:30 am, Wednesday, November 10, 2021

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## BOARD MEMBERS PRESENT:

Andy Swanson, President  
Cody Roggatz, Vice President  
Mary Hansen, Secretary/Treasurer  
Ashley Whitmore, Board Director  
Charlie Broadbent, Board Director  
Benny Stuth, Board Director  
Chris Hastert, Board Director  
John Pfeifer, Board Director  
Carol Ford, Board Director  
Sarah Lujan, Board Director  
Kevin Edwards, Board Director  
Doug McNeeley, Board Director  
Charlie Boradbent, Board Director  
Kelly Moulton, Board Director

## BOARD MEMBERS ABSENT:

Rayvon Williams, Past President  
Justin Castagna, Board Director  
Jeff Crechriou, Board Director  
Steve Dunn, Board Director

## Guests:

Gill Wright, Member  
Melissa McCaffrey, Member

The meeting was called to order at 11:35 am by President Andy Swanson. This was the first Board meeting on the Tradewing platform so it took a bit to get everyone on Board and those participating were confirmed.

## Confirmation of Quorum

A quorum was confirmed.

## Approval of Agenda

*There were no changes to the agenda. A motion was made by Chris Hastert and seconded by Kevin Edwards to approve the agenda. The motion was approved.*

## Approval of Minutes

*There were no changes to the agenda. A motion was made by Ashley Whitmore to approve the minutes. The motion was seconded by Doug McNeeley to approve the agenda. The motion was approved.*

### Treasurer's Report

The ACA regular account has a balance of \$47,259 and the Aviation Day account balance is \$12,659. The total ACA treasury is \$59,918.

A final report on the virtual conference was also made. Registrations totaled \$8,025; Sponsors totaled \$6,400; for a total conference revenue of \$14,425. A total of 107 registered, 20 guest speakers, and (3) gift cards were issued.

### Legislative Report

There was nothing new to report as the legislation is still on recess. Carol and John were recently contacted by NASAO. They were interested in how to support getting the \$22 million bak from the General Fund to aviation. John provided them with previous documentation to bring them current on the status.

### Unfinished Business

#### a. California Aerospace & Aviation Days 2022

The Board discussed possible dates, but cautioned that it is still unclear what can and cannot be done, in particular, visiting the legislative offices and having outdoor exhibits. Rather than wait more time, the Board agreed that a plan needs to be in place for the event and to continue moving that direction until other circumstances cause the event to not move forward in person. The Spring bring is April and the deadline for submitted bills in February. The Board agreed that mid-March would be the best time period.

A question was raised on if we needed to work with a hotel for rooms during event. Charlie agreed to look into the hotel availability, particularly with Residence Inn since it had been used before. The Residence Inn was easy to work with and provided a Board room where meetings could be held to organize the event and visits to capitol.

#### b. Member Survey

Andy indicated he would like to see the survey out to the membership in a couple of weeks. He asked that the committees come up with specific questions they would like answered to give them the opportunity to get information needed for their work, particularly Emerging Technologies with vehicle charging units coming more popular along with electric aircraft, and significant work in the urban air mobility industry. Kevin brought up an issue he has found related to the AWOS systems and wondered if other airports are having similar issues related to visibility due to smoke. Apparently there are no sensors available that can pick up smoke which causes airport visibility to be reported incorrectly. Sarah and Chris will continue to work on questions to get the survey ready.

### New Business

#### a. None

Announcements

Andy asked if everyone was aware that the ADO is moving to Walnut Creek. Temporary telephone numbers have been sent out.

The meeting was adjourned at approximately 12:17 pm

Submitted by

Mary A. Hansen  
Secretary

Approved: \_\_\_\_\_

Date: \_\_\_\_\_