



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD MEETING MINUTES

Sacramento International Airport
11 am, Wednesday, November 14, 2018

BOARD MEMBERS PRESENT:

Scott Malta, President
Rayvon Williams, Vice President
Brendan O'Reilly, Past President
Mary Hansen, Secretary/Treasurer
Andy Swanson, Board Director
Cory Hazlewood, Board Director
Sandy Gutierrez-Carver, Board Director
John Pfeifer, Board Director
Gary Engel, Board Director
Carol Ford, Board Director

BOARD MEMBERS ABSENT:

Chuck McCormick, Board Director
Gary Gosliga, Board Director
Sherry Miller, Board Director

GUESTS PRESENT:

Mark Bautista, ACA Member

Welcome

The meeting was called to order at 11:05 am by President Scott Malta.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

A motion was made by Rayvon Williams to approve the agenda. The motion was seconded by Cory Hazlewood and unanimously approved.

Approval of Minutes

A motion was made by Gary Engel to approve the minutes of October 17, 2018. The motion was seconded by Sandy Gutierrez-Carver and unanimously approved.

Treasurer's Report

The current balance is reported at \$22,221.81. Aerospace & Aviation Days current balance is \$10,720.39. The combined ACA treasury is \$32,942.20.

Reports/Action Items

Conference Committee Report

Cory Hazlewood will write up a conference email to send to the membership to get more people involved with the conference committee. He hopes to have a committee in place by January. The conference venue has been reserved and no other actions are needed at this time.

Legislative Update

John Pfeifer gave an brief update on previous legislative efforts. There was not any new information to report. There is now a democratic super majority in both houses in California.

Aerospace & Aviation Days 2018/2019

Scott Malta reminded the Board that the next event will be April 1-3, 2019. A conference call would follow this meeting.

New Business

Discuss Board Meeting & CAD Calendars

After checking with a few Board Members, the Board decided to change the meeting date to the second Wednesday. There would be no meeting in December. A full meeting schedule will be provided to the Board.

Discuss Officer Positions as it Relates to Board of Directors

Scott Malta brought up the previous conversations related to the officer positions and the two-year terms. In other organizations, the officers are removed from the board director status so that the possibility of them being voted off the board would not occur. As with the recent board elections, Scotty was up for re-election, yet still has another year in his term of President.

Scott Malta will work with Mary Hansen and John Pfeifer to come up with appropriate changes to the bylaws that would correct this problem.

Announcements/Suggestions

There was no further business or announcements. The next meeting will be at 11 am, January 9, 2019, Sacramento International Airport. The meeting was adjourned at approximately 11:55 am.

Submitted by

Mary A. Hansen
Secretary/Treasurer

Approved: _____

Date: _____