



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD MEETING MINUTES
11:30 am, Wednesday, November 9, 2022

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Kevin Edwards, Board Director
Benny Stuth, Board Director
Charlie Broadbent, Board Director
Stephen Dunn, Board Director
Ashley Whitmore, Board Director
Carol Ford, Board Director

Guests:

Gill Wright, Member
Matt Nelson, Member
Jared Yoshiki, AOPA, Member

The meeting was called to order at 11:37 am by President Andy Swanson.

Introductions

Sean Moran announced his resignation due to a move out of state to BFI; Matt Nelson was introduced as a guest from Marina Airport; Jared Yoshiki was introduced as the new Western-Pacific Manager of AOPA (Melissa McCaffrey's former role)

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 Cody Roggatz and seconded by Sean Moran to approve the agenda. The motion was approved

Approval of Minutes

There were no changes to the minutes of October 19, 2022. A motion was made by Sean Moran to approve the minutes and seconded by Justin Castagna. The motion was approved.

Treasurer's Report

The ACA regular account has a balance of \$39,794 and the Aviation Day Events account balance is \$6,312. The total ACA treasury is \$46,106. There is another \$600 pending receipt from the conference.

Legislative Report

Cody reviewed the CTC meeting that was mentioned at the last meeting. The next meeting of the CTC is next February or March. Andy and Cody are waiting for a meeting to be set up with the commission to further the discussions started.

Unfinished Business

a. Board Retreat Key Takeaway Discussion/ACA Moving Forward

The Board continued the discussion that was previous started concerning the proposal that was provided by Jim Lites group. Andy wanted to make it clear that this was just a starting point for discussion and not an agreement being pushed to move forward on. There are a lot of activities provided in the proposed agreement and not necessarily all that ACA needs at this time. But, it did open up a lengthy discussion. Ideas on revenue generation through increased membership dues was brought up, but further review needs to be done as memberships with ACA is by individual and not by airport. Doing a tiered approach may not work without a complete change of the membership structure. Many members agreed that we need to determine what we want and what to start out with. Then look at how to move forward. Andy suggested a committee to take a look at how other aviation-type organizations are structured. This will be a continued discussion in the meetings ahead.

New Business

a. California Aerospace & Aviation Days 2023

Jared Yoshiki advised the Board on his plans to work with ACA in putting together the next event. Cody has been working with Assemblyman Patterson's office to get a proposed date and will should have something he can send to the Board soon.

Announcements

There were no announcements. The meeting was adjourned at approximately 12:43 pm

Submitted by

Mary Hansen

Approved: _____

Date: _____