



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD MEETING MINUTES
11:30 am, Wednesday, December 8, 2021

BOARD MEMBERS PRESENT:

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

Guests:

Gill Wright, Member

The meeting was called to order at 11:35 am by President Andy Swanson. Andy was traveling at the time and had some intermittent communications issues, so Vice President Cody Roggatz took over for Andy when that occurred.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

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

Approval of Minutes

There was a minor spelling correction on page 3 of the minutes to correct the name Walnut Creek. A motion was made by Kevin Edwards to approve the minutes as corrected. The motion was seconded by Cody Roggatz. The motion was approved.

Treasurer's Report

The ACA regular account has a balance of \$46,354 and the Aviation Day account balance is \$12,619. The total ACA treasury is \$58,973.

Legislative Report

There was no report.

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 securing a date and details on what can be done. Charlie did report that he spoke with the Residence Inn and they were willing to accommodate the group like they did last year. The rate has increased to \$199 so he was not sure if that could be adjusted. Andy mentioned that he wanted to put this in the membership survey and maybe get an idea on who might attend.

b. Member Survey

Andy indicated said that once he receives the updated survey from Sarah and Chris, we will be getting the membership survey out. One of the things that he would like to include in the membership survey is requesting whether or not members would be interested in Aerospace and Airports Day at the Capitol and/or do they plan to attend, and if so would they be staying over and need a room?

New Business

a. None

Announcements

Ashley indicated that Kelly would be moving forward with the next podcast development but no details were provided.

The meeting was adjourned at approximately 11:57 am

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____