



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD MEETING MINUTES

Terminal A, Media Room, Sacramento International Airport
11 am, Wednesday, February 13, 2019

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Sherry Miller, Board Director
Carol Ford, Board Director

GUESTS PRESENT:

Mark Bautista, ACA Member
Gill Wright, ACA Member

Welcome

The meeting was called to order at 11:00 am by President Scott Malta.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

A motion was made by John Pfeifer to approve the agenda. The motion was seconded by Gary Gosliga and unanimously approved.

Approval of Minutes

A motion was made by Gary Gosliga to approve the minutes of January 16, 2019. The motion was seconded by Gary Engel and unanimously approved.

Treasurer's Report

The current balance is reported at \$19,612.35. Aerospace & Aviation Days current balance is \$9,834.99. The combined ACA treasury is \$29,447.34.

Reports/Action Items

Conference Committee Report

Cory Hazlewood indicated that the first conference committee meeting will be this Friday. Rayvon Williams has agreed to handle the “one-on-one” coordination with the FAA and to work with them on securing speakers for the conference in order to provide an FAA update and attendance.

Legislative Update

John Pfeifer gave a brief update on legislative activities related to AB 245 which was previously AB 427 – California Aerospace and Aviation Commission. The new bill was introduced on January 22, 2019. AB 427 was the bill that passed both houses, but was vetoed by the Governor. John is working on getting additional letters of support from other aviation groups.

Aerospace & Aviation Days 2019

Scott Malta reminded the Board that the next event will be April 1-3, 2019. A conference call would follow this meeting. Scott is still having trouble trying to coordinate hotel rooms with the aerospace group.

Unfinished Business

Discuss Officer Positions as it Relates to Board of Directors

To remind the Board, Scott Malta brought up the previous conversations related to the officer positions and the two-year terms. John Pfeifer briefly went over the process and how it fits in with the bylaws. Scott and John will continue to work on the language to change the process and asked to keep the item on the agenda for the next meeting

New Business

None.

Although there was no new business, a few Board members asked to have some items agendaized for the next meeting.

Cory brought up the need to update the Best Practices Guide that was done in 2010. He was interested in contacting Mark McClardy about having ACA be the point lead to set up a committee to do a 2020 Update.

Brendan asked to consider adding another Corporate Director to the Board. Cory also agreed as the Corporate Directors work on the sponsorships for the events. Mary Hansen indicated that the Board actually has 14 current members. An odd number is preferred when it comes to board actions.

Several members brought up aerial taxis and other autonomous projects. Should ACA get involved in these efforts to help position small airports to take advantage of the projects developed? It was agreed to further discuss. Rayvon Williams at Watsonville is already working with projects at his airport related to "Urban Air Mobility" and Amazon.

Another topic proposed was education related to how to support getting kids and schools involved. It was proposed to consider adding an Education Committee to explore this.

Announcements/Suggestions

There was no further business or announcements. The next meeting will be at 11 am, March 13, 2019, Terminal A, Media Room, Sacramento International Airport. The meeting was adjourned at approximately 12 noon.

Submitted by

Mary A. Hansen
Secretary/Treasurer

Approved: _____

Date: _____