



ASSOCIATION OF CALIFORNIA AIRPORTS

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

BOARD MEMBERS PRESENT:

Andy Swanson, President
Cody Roggatz, Vice President
Mary Hansen, Secretary/Treasurer
Rayvon Williams, Past President
Ashley Whitmore, Board Director
Charlie Broadbent, Board Director
Kevin Edwards, Board Director
Steve Dunn, Board Director
Doug, McNeeley, Board Director
John Pfeifer, Board Director
Kelly Moulton, Board Director

Guests:

Gill Wright, Member
Melissa McCaffrey, Member
Angela Hescher, Member

BOARD MEMBERS ABSENT:

Benny Stuth, Board Director
Chris Hastert, Board Director
Justin Castagna, Board Director
Jeff Crechriou, Board Director
Carol Ford, Board Director
Sarah Lujan, Board Director

The meeting was called to order at 11:37 am by Past President Rayvon Williams. Andy was having some intermittent communications issues, but was able to get on the phone soon after the meeting got started and proceeded with the agenda.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

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

Approval of Minutes

There were no changes to the minutes of January 12, 2022 other than a small spelling error in the attendance titles. A motion was made by Ashley Whitmore and seconded by Doug McNeeley. The motion was approved.

Treasurer's Report

The ACA regular account has a balance of \$46,791 and the Aviation Day account balance is \$12,220. The total ACA treasury is \$58,011.

Legislative Report

Melissa briefly updated the Board on a recent meeting related to the Aviation Fuel Tax legislation that is currently being considered. She will get back with more information. Andy asked that this item be on the next agenda to further discuss.

Gill asked for more information related to the Reid Hillview/FAA Part 13 Request for Comments and asked if ACA should get involved. More information is needed, but it was agreed that ACA should be careful on if it does or how it would respond. The current issue is related more to one airport and any ACA response should be related to how it affects all airports. This will also be added to the next agenda to further discuss.

Unfinished Business

a. California Aerospace & Aviation Days 2022

Although there was a general consensus that the event would not be possible this year, recent discussions with Assemblyman Patterson has indicated he is still pushing to have some type of outdoor event. Considering that, March is too late, and April is mostly spring recess, and May is too busy with committee activity. So, the earliest to have something outdoor would be late June or July. Melissa will set up another meeting.

b. Member Survey

There was no update provided and will continue to next meeting.

New Business

a. There was no new business agenda; however, Gill wanted to discuss doing a general letter of support on the efforts currently under way by Joseph Oldham. Joseph has formed a nonprofit to help youth from unrepresented communities to get involved in aviation and to lower the costs for aviation training. He currently has three electric aircraft that he is working to get certified. Gill will draft a letter and work with Rayvon and Andy on finalizing.

Announcements

There were no announcements.

The meeting was adjourned at approximately 12:22 pm

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____