



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD MEETING MINUTES
11:30 am, Wednesday, April 13, 2022

BOARD MEMBERS PRESENT:

Andy Swanson, President

Mary Hansen, Secretary/Treasurer
Rayvon Williams, Past President
Ashley Whitmore, Board Director
Charlie Broadbent, Board Director
Jeff Crechriou, Board Director
Carol Ford, Board Director
Sarah Lujan, Board Director
Benny Stuth, Board Director
Chris Hastert, Board Director
Doug, McNeeley, Board Director
John Pfeifer, Board Director

Guests:

Gill Wright, Member
Melissa McCaffrey, Member

BOARD MEMBERS ABSENT:

Cody Roggatz, Vice President
Kevin Edwards, Board Director
Steve Dunn, Board Director
Kelly Moulton, Board Director
Justin Castagna, Board Director

The meeting was called to order at 11:36 am by Past President Rayvon Williams. President Andy Swanson was tied up in a meeting and listened in as he could. Rayvon conducted the meeting.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

There were no changes to the agenda.

A motion was made by Carol Ford to approve the agenda and seconded by Charles Broadbent. The motion was approved.

Approval of Minutes

There were no changes to the minutes of March 9, 2022. The minutes were approved by unanimous consent.

Treasurer's Report

The ACA regular account has a balance of \$45,242 and the Aviation Day Events account balance is \$12,200. The total ACA treasury is \$57,442.

Legislative Report

a. California Aerospace & Aviation Days 2022

There was a lot of discussion and information provided on the planned event activities; however, there are still a lot of questions to resolve. Melissa indicated that June 21 has been selected as the date. Plans are to have some type of display on the lawn, an interactive exhibit, and looking at doing the walk-arounds in the capitol building offices as we have done in the past. The committee is meeting weekly.

Gill provided a lot of information related to federal legislation related to air mobility. He is hoping to put together a panel discussion on the lawn, such as Air Mobility 101 and possible a video display. Gill was asked to put together a fact sheet on what Air Mobility is and what is happening today that could be used during the office visits.

Although Aerospace was expected to participate, Carol indicated that Ross was not interested in the event and was planning on doing an event August 3 at McClellan. More information is needed from aerospace as it is unclear what they are planning or wanting to do anything in June.

Unfinished Business

a. Board Retreat Discussion

Andy asked to table this discussion until next meeting.

b. BIL Funding Update

Cody was unavailable to provide additional information on the BIL. However, members of the Board recommended that members contact their ADO and discuss the funding available. The funding has three separate pots: tower, terminal, and infrastructure ... and you only get to choose one. The Board also asked that this item be on the next agenda, but more to share experiences and updates on how it is being used.

New Business

a. Fall Conference 2022

Andy asked to table this discussion until next meeting. Benny asked for a confirmation on the dates so that he could contact the Beach Retreat. The conference dates are scheduled for September 13-16, 2022.

Announcements

There were no announcements. The meeting was adjourned at approximately 12:37 pm

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____