



# ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD MEETING MINUTES  
11:30 am, Wednesday, May 11, 2022

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## BOARD MEMBERS PRESENT:

Andy Swanson, President  
Cody Roggatz, Vice President  
Mary Hansen, Secretary/Treasurer  
Kevin Edwards, Board Director  
Ashley Whitmore, Board Director  
Justin Castagna, Board Director  
Carol Ford, Board Director  
Sarah Lujan, Board Director  
Benny Stuth, Board Director  
Chris Hastert, Board Director  
Kelly Moulton, Board Director  
John Pfeifer, Board Director

## Guests:

Gill Wright, Member  
Melissa McCaffrey, Member

## BOARD MEMBERS ABSENT:

Rayvon Williams, Past President  
Steve Dunn, Board Director  
Charlie Broadbent, Board Director  
Doug, McNeeley, Board Director  
Jeff Crechriou, Board Director

The meeting was called to order at 11:36 am by President Andy Swanson.

## Confirmation of Quorum

A quorum was confirmed.

## Approval of Agenda

There were no changes to the agenda.

*A motion was made by Chris Hastert to approve the agenda and seconded by Justin Castagna. The motion was approved.*

## Approval of Minutes

*There were no changes to the minutes of April 13, 2022. A motion was made by Chris Hastert to approve the minutes and seconded by Justin Castagna. The motion was approved.*

Treasurer's Report

The ACA regular account has a balance of \$43,030 and the Aviation Day Events account balance is \$12,220. The total ACA treasury is \$55,250.

Legislative Report

a. California Aerospace & Aviation Days 2022

Carol has been in contact with the state and the charts are being prepared. Gill continues to work on aircraft for the outdoor display and Kelly provided the final sponsorship packet. Cody continues to put together the schedule for the capitol visits.

Unfinished Business

a. Board Retreat Discussion

Andy has determined it would be better to have a board specific meeting later in the year and will not plan to add that to the current event. More discussion to come.

b. BIL Funding Update

There was no new information to report other than the funding is provided using the same process and same forms that are used for AIP, just note that the application is for BIL funding. It was requested to keep this item on the agenda for further updates.

New Business

a. Fall Conference 2022

Andy asked to move this discussion to the June meeting.

Announcements

There were no announcements. The meeting was adjourned at approximately 12:05 pm

Submitted by

Mary A. Hansen  
Secretary

Approved: \_\_\_\_\_

Date: \_\_\_\_\_