



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD MEETING MINUTES
Zoom Meeting
11:30 am, Wednesday, May 12, 2021

BOARD MEMBERS PRESENT:

Rayvon Williams, President
Andy Swanson, Vice President
Mary Hansen, Secretary/Treasurer
Jeff Crechriou, Board Director
Ashley Whitmore, Board Director
Kevin Edwards, Board Director
Richard Smith, Board Director
Benny Stuth, Board Director
Carol Ford, Board Director
Charlie Broadbent, Board Director
Chris Hastert, Board Director
Gary Gosliga, Board Director
Doug McNeeley, Board Director
Kelly Moulton, Board Director

Guests:

Mark Bautista, Member
Melissa McCaffrey, Member
Gill Wright, Member

BOARD MEMBERS ABSENT:

Justin Castagna, Board Director
Sarah Lujan, Board Director
Brendan O'Reilly, Past President
Cody Roggatz, Board Director
John Pfeifer, Board Director

The meeting was called to order at 11:35 am by President Rayvon Williams. Rayvon welcomed Chris Hastert, General Manager, Santa Maria Public Airport District to the Board. Chris will continue as Board Director until the regular votes are taken in September where District 7 will be up for election.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

There were no changes to the agenda. Benny Stuth made a motion to approve the agenda. Doug McNeeley seconded. The motion was approved.

Approval of Minutes

There were no changes to the minutes. A motion was made by Kevin Edwards to approve the minutes of April 14, 2021. Charlie Broadbent seconded the motion. The motion was approved.

Treasurer's Report

The ACA regular account has a balance of \$25,416.06 and the Aviation Day account balance is \$14,603.08. The total ACA is \$40,019.13.

Unfinished Business

a. ACA Annual Conference 2021 Discussion

There were a number of comments concerning the 2021 conference. The committee had provided an outline of their plans and various sessions they are working on for the Board to review and comment. The first option or Plan A is to have an in-person conference, but they are also working through a hybrid option as a Plan B in order to offer the conference online for those that are unable to travel. Although the health restrictions are easing, there is still a concern about who will want to travel or who can start to travel from their jurisdictions. The committee will continue to work both avenues. The hotel has indicated they will not charge the normal fees based on the agreement with ACA, but instead ask for a 30-day cancellation notice. And, if ACA ends up not doing the conference, the deposit would move to 2022.

New Business

a. Authorization to Purchase a one-year subscription to Tradewing.

The Tradewing representative made a presentation at the previous meeting. Mary Hansen and Ashley Whitmore did further review to determine if it was a good choice for ACA. Mary Hansen indicated that the cost would be \$1,200 for implementation of the program and \$3,000 for the annual license or a total \$4,200.

A motion was made by Ashley Whitmore and seconded by Andy Swanson to purchase a one-year subscription to Tradewing. The motion was approved.

Announcements

There were no announcements. The next meeting is scheduled for Wednesday, June 9, 2021. The meeting was adjourned at approximately 12:35 pm.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____