



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD MEETING MINUTES
11:30 am, Wednesday, June 8, 2022

BOARD MEMBERS PRESENT:

Cody Roggatz, Vice President
Mary Hansen, Secretary/Treasurer
Rayvon Williams, Past President
Charlie Broadbent, Board Director
Stephen Dunn, Board Director
Ashley Whitmore, Board Director
Justin Castagna, Board Director
Carol Ford, Board Director
Sarah Lujan, Board Director
Chris Hastert, Board Director
Kelly Moulton, Board Director
John Pfeifer, Board Director

Guests:

Gill Wright, Member
Mark Bautista, Member

BOARD MEMBERS ABSENT:

Andy Swanson, President
Benny Stuth, Board Director
Kevin Edwards, Board Director
Doug, McNeeley, Board Director
Jeff Crechriou, Board Director

The meeting was called to order at 11:30 am by Vice President Cody Roggatz. President Andy Swanson was attending a conference in Washington State and could not make the meeting.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

There were no changes to the agenda.

A motion was made by Justin Castagna to approve the agenda and seconded by Ashley Whitmore. The motion was approved.

Approval of Minutes

There were no changes to the minutes of May 12, 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 \$40,180 and the Aviation Day Events account balance is \$15,220. The total ACA treasury is \$55,400.

Legislative Report

a. California Aerospace & Aviation Days 2022

Cody went over the legislative visits plan for Aerospace & Aviation Days. Several meetings have been pre-scheduled for the day. Gill went over his efforts to bring in exhibiting aircraft. The committee continues to work on the event.

Unfinished Business

a. BIL Funding Update

There was no new information to report. The \$5 billion terminal funding distribution is expected to be announced soon.

New Business

a. Fall Conference 2022

Cody gave a brief report on a recent meeting with Andy and Kelly to start getting the conference format in place. A draft agenda was presented. Cody indicated they are working on doing a retreat before the conference. ACIP meetings will be planned for Wednesday morning and have a later start for the actual conference. The hotel contract has been finalized.

Announcements

Rayvon mentioned that the FAA is considering doing monthly or quarterly updates to airports. He has a call coming up with FAA and will inquire about their plans. There were no other announcements. The meeting was adjourned at approximately 12:14 pm

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____