



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD MEETING MINUTES
Zoom Meeting
11:30 am, Wednesday, June 9, 2021

BOARD MEMBERS PRESENT:

Rayvon Williams, President
Brendan O'Reilly, Past 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
Charlie Broadbent, Board Director
Chris Hastert, Board Director
Gary Gosliga, Board Director
Doug McNeeley, Board Director
John Pfeifer, Board Director
Cody Roggatz, Board Director

BOARD MEMBERS ABSENT:

Justin Castagna, Board Director
Sarah Lujan, Board Director
Kelly Moulton, Board Director
Carol Ford, Board Director

Guests:

Mark Bautista, Member
Melissa McCaffrey, Member
Gill Wright, Member
Steve Dunn, Member
Michael Renfrow, Member

The meeting was called to order at 11:42 am by President Rayvon Williams. Rayvon welcomed Stephen Dunn, Manager, Cable Airport. Stephen has expressed interest in representing District 2, as Gary Gosliga has submitted his resignation.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

There were no changes to the agenda. The agenda was approved by unanimous consent.

Approval of Minutes

There were no changes to the minutes of May 12, 2021. The minutes were approved by unanimous consent

Treasurer's Report

The ACA regular account has a balance of \$27,263 and the Aviation Day account balance is \$14,603. The total ACA is \$41,870.

Unfinished Business

a. Discussion Concerning Letter from City of Escalon

The City of Escalon had previously send a letter concerning aircraft flying over their city and wanting it to stop. Michael Renfrow, Oakdale Municipal Airport, had also received the letter and joined the Board to discuss how he answered it. Several other airport managers had received the letter, but most took it with a "grain of salt." In Michael's response, among other comments about aircraft and needing to know where they were from, he provided the city with resources so they could check out the flying aircraft themselves. He gave an example of one he saw using the "Flight Radar 24" app that described the aircraft, who it belongs to, and where the flight generated. He has not gotten any response. The Board thanked him for sharing.

a. ACA Annual Conference 2021 Discussion

The committee continues to put together the annual conference. Some of the items completed or working on:

The hotel contract is expected by end of this week; once that is done, Benny will work with Mary on developing the budget. The motel room block should be available then. The agenda for Wednesday and Thursday is about done; looking for moderators and speakers. In addition, the FAA wants to do another session on Wednesday; this is the leadership group at the Renton, WA, FAA facility. The subject will be on "Reimbursable Agreements."

Some of the changes from previous conferences that are being implemented include: having the agency sessions on Wednesday, and having them back on Friday for a roundtable; bringing back the Airport Manager's roundtable which was very well attended on Fridays in the past; and Assemblyman Patterson has agreed to be the keynote which will occur on Thursday. Carol continues to work on a possible Lake Tahoe cruise for Friday. If that can be put together, the final roundtable sessions would be on the boat itself. Rayvon suggested that the committee develop teasers like these that can be send to the membership to get them excited about the conference.

Benny is working on the ACIP meetings with the FAA and how that will be put together. It is anticipated to have the conference phones available again this year so that those that are not attending the conference that need to be part of an ACIP meeting will be able to join.

The committee plans to have a table outside the conference with a computer set up so that attendees can see and play with the toolbox program. Rayvon asked to have a representative sample of what that will look like for the July Board meeting.

Rayvon asked Ashley on the status of the podcasts as he would like to get them going prior to the conference. Ashley reported that there are 3 podcasts about ready to go....the Regulators; UAM; and the Airport Manager's Tool Box. Our subscription with Resonate includes a four-minute trailer episode. Rayvon, Mark Bautista, and Brendan O'Reilly will get together to put that piece together.

Rayvon also reminded the Board that there is a Bylaws amendment that both Mark Bautista and John Pfeifer put together in response to appointing a new Board member when one leaves before their term ends. He was suggesting to bring that up after the conference since we have so many other things to contend with. However, amendments have been done as part of the business meeting with the general membership in the past.

Benny Stuth made a motion to bring the Bylaw Amendment to the September conference Board meeting. It was seconded by Kevin Edwards and unanimously approved.

Rayvon mentioned that we also need to make a statement about Covid and how it would be handled. The conference committee has been working on that. One of the suggestions they are looking at is to provide color coding for badges or stickers so that an attendee could determine if they wanted to have others near. Something like red to mean stay away, yellow is keep distance, and green is good for close visits/discussions. Whatever is decided, will need to be circulated to the membership so they know we are taking the concerns serious.

The last item discussed was the possibility of a Board retreat at the conference. Most will be coming the day before and could get together for a social event of some kind. This will be further considered.

New Business

- a. None.

Announcements

There were no announcements. The Board gave Stephen Dunn a few minutes to tell the Board a bit about himself and his interest in taking over the District 2 seat that is being vacated by Gary Gosliga. Rayvon had canvassed the District 2 members for their interest and plans to forward to the Board the required information from Stephen so that he can be appointed.

The next meeting is scheduled for Wednesday, July 14, 2021. The meeting was adjourned at approximately 12:41 pm

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____