



ASSOCIATION OF CALIFORNIA AIRPORTS

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

BOARD MEMBERS PRESENT:

Cody Roggatz, Vice President
Mary Hansen, Secretary/Treasurer
Rayvon Williams, Past President
Charlie Broadbent, Board Director
Kevin Edwards, Board Director
Ashley Whitmore, Board Director
Justin Castagna, Board Director
Carol Ford, Board Director
Doug McNeeley, Board Director
Chris Hastert, Board Director
Kelly Moulton, Board Director

Guests:

Gill Wright, Member
Melissa McCaffrey, Member

BOARD MEMBERS ABSENT:

Andy Swanson, President
Benny Stuth, Board Director
Stephen Dunn, Board Director
Sarah Lujan, Board Director
Jeff Crechriou, Board Director
John Pfeifer, Board Director

The meeting was called to order at 11:30 am by Vice President Cody Roggatz. President Andy Swanson was out of the country on vacation.

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 Kevin Edwards. The motion was approved.

Approval of Minutes

There were no changes to the minutes of June 8, 2022. A motion was made by Charles Broadbent to approve the minutes and seconded by Carol Ford. The motion was approved

Treasurer's Report

The ACA regular account has a balance of \$39,516 and the Aviation Day Events account balance is \$5,842. The total ACA treasury is \$45,358.

Legislative Report

a. California Aerospace & Aviation Days 2022

Cody and others provided comments about the recent event. There were 45 office visits made with both legislative members and their staff. The Cirrus aircraft on the grounds was a first and Melissa and her efforts getting it here with AOPA assistance was thanked and appreciated. The roundtables went very well. Gill gave a good introduction about how we have gotten where we are in aviation. Carol suggested that an attempt to go to all of the offices next year should be made as they did not get a chance to drop off materials and maps to everyone.

Unfinished Business

a. Board Retreat

Cody went over the plans for the Board retreat and the agreement with Michael Hotaling to ask as facilitator. Kelly Moulton talked about Michael's experience. A few members expressed concern over the cost of the services at \$6,000 with a \$1,000 conference sponsorship for C&S. (Michael is with C&S). Carol thought the time was too long and maybe a shorter time, lesser cost. Rayvon indicated that the lessons learned in working with Michael can be a model in moving forward the next year and the costs being an investment in a foundation towards that.

A motion was made by Rayvon Williams to accept the agreement with Michael Hotaling as submitted and seconded by Justin Castagna. The motion was approved; Kelly Moulton abstained.

New Business

a. Fall Conference 2022

Cody advised the Board that registration for the annual conference has now opened. The registration fee was increased to cover any increased costs at the hotel. Some members expressed concern about the increase, but the fee is still much lower than any other conference today, The draft agenda has been posted and Kelly continues to work on the speakers.

Announcements

There were no announcements. The meeting was adjourned at approximately 12:20 pm

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____