



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD MEETING MINUTES
Zoom Meeting
11:30 am, Wednesday, July 14, 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
Richard Smith, Board Director
Benny Stuth, Board Director
Charlie Broadbent, Board Director
Chris Hastert, Board Director
John Pfeifer, Board Director
Cody Roggatz, Board Director
Kelly Moulton, Board Director
Carol Ford, Board Director

Guests:

Mark Bautista, Member
Gill Wright, Member

BOARD MEMBERS ABSENT:

Justin Castagna, Board Director
Sarah Lujan, Board Director
Kevin Edwards, Board Director
Doug McNeeley, Board Director
Steve Dunn, Board Director

The meeting was called to order at 11:33 am by President Rayvon Williams.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

There were no changes to the agenda. A motion was made by Chris Hastert and seconded by Cody Roggatz to approve the agenda. The motion was approved.

Approval of Minutes

There were no changes to the minutes of June 8, 2021. A motion was made by Chris Hastert and seconded by Cody Roggatz to approve the minutes. The motion was approved.

Treasurer's Report

The ACA regular account has a balance of \$27,161 and the Aviation Day account balance is \$12,659. The total ACA is \$39,820

Unfinished Business

a. ACA Annual Conference 2021 Discussion

There was significant discussion on the conference. Kelly reported for the conference committee that the draft agenda is done, registration is open, and sponsorship recruitment to start this week. The committee continues to meet on Tuesdays. Within the next two weeks, the agenda will be more defined and speakers identified. Rayvon had a few questions related to the toolbox and how that would be promoted. Benny indicated that it is expected to have an interactive display outside the scheduled session. The Thursday evening dinner ideas were presented as the buffet has not come back at Harrahs due to the pandemic. Carol continues to work with the Dixie Queen to host the last sessions on the boat itself.

New Business

a. Discussion on Increasing AC A Membership

There was a brief discussion on increasing membership. The Board will continue to work on this item and looking for Board input on how to proceed. Many of the Board indicated they were working on their District airports for new members. ACA membership currently makes up a little less than half of the airports that could be represented.

Announcements

There were no announcements. However, a couple of items were added for discussion. One from Carol Ford related to the gas fuel tax diversion and where that currently is. Gill Wright also discussed some information related to electric aircraft and also briefly on facilitating airports with unleaded fuel.

The next meeting is scheduled for Wednesday, August 11, 2021. The meeting was adjourned at approximately 12:37 pm

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____