



# ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD MEETING MINUTES  
11:30 am, Wednesday, August 10, 2022

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## BOARD MEMBERS PRESENT:

Andy Swanson, President  
Cody Roggatz, Vice President  
Rayvon Williams, Past President  
Charlie Broadbent, Board Director  
Kevin Edwards, Board Director  
Ashley Whitmore, Board Director  
Justin Castagna, Board Director  
Chris Hastert, Board Director  
Kelly Moulton, Board Director  
Benny Stuth, Board Director  
Sarah Lujan, Board Director  
John Pfeifer, Board Director

## Guests:

Gill Wright, Member  
Melissa McCaffrey, Member

## BOARD MEMBERS ABSENT:

Mary Hansen, Secretary/Treasurer  
Stephen Dunn, Board Director  
Jeff Crechriou, Board Director  
Carol Ford, Board Director  
Doug McNeeley, Board Director

The meeting was called to order at 11:35 am by President Andy Swanson.

## Confirmation of Quorum

A quorum was confirmed.

## Approval of Agenda

There were no changes to the agenda.

*A motion was made by Kevin Edwards to approve the agenda and seconded by Justin Castagna. The motion was approved.*

## Approval of Minutes

*There were no changes to the minutes of July 13, 2022. A motion was made by Kevin Edwards to approve the minutes and seconded by Rayvon Williams. The motion was approved*

## Treasurer's Report

The ACA regular account has a balance of \$52,340 and the Aviation Day Events account balance is \$6,312. The total ACA treasury is \$58,652.

Legislative Report

There was nothing new to report on legislation.

Unfinished Business

- a. Fall Conference 2022 - Update

The remainder of the meeting was spent discussing the conference and ways to promote attendance as it is lower than normal at this time. Board members were encouraged to contact their district members. Sponsorships were also discussed. A lot of conferences are competing for attendance at about the same time periods. Agenda continues to develop.

New Business

- a. None

Announcements

There were no announcements. The meeting was adjourned at approximately 12:10 pm

Submitted by

Ashley Whitmore  
(Mary Hansen was unable to attend meeting)

Approved: \_\_\_\_\_

Date: \_\_\_\_\_