



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD & MEMBERSHIP MEETING MINUTES
11:00 am, Thursday, September 15, 2022

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

Sarah Lujan, Board Director
John Pfeifer, Board Director
Carol Ford, Board Director

Guests:

ACA Conference Attendees

BOARD MEMBERS ABSENT:

Mary Hansen, Secretary/Treasurer
Stephen Dunn, Board Director
Jeff Crechriou, Board Director
Doug McNeeley, Board Director
Benny Stuth, Board Director
Kelly Moulton, Board Director

The meeting was called to order at approximately 11:00 am by President Andy Swanson. There was no action items to be done at this meeting; however, the following notes were taken.

Confirmation of Quorum

A quorum was confirmed.

Legislative Report

Cody briefly discussed the issues with Caltrans and no funding and efforts of ACA and others to increase that funding. Carol discussed Aviation Day lobbying efforts against revenue diversion.

Unfinished Business

ACA Annual Conference 2022 Report

The 2022-2023 Board of Directors election did not generate enough overall votes to be valid. He indicated that a rerun of the election would occur at the beginning of October.

New Business

None.

Awards/Presentations

The Michael Shutt award for 2021 was presented to Cory Hazlewood. The committee had decided to present the award to Cory at the next conference in Tahoe and he was able to attend this year.

For 2022, the award was presented to Melissa McCaffrey. The nomination was made by Carol Ford.

Announcements

There were no announcements.

The meeting was adjourned at approximately 11:50 am

Submitted by

Mary A. Hansen
Secretary