



ASSOCIATION OF CALIFORNIA AIRPORTS

SPECIAL BOARD MEETING MINUTES
VIRTUAL CONFERENCE
8:30 am, Friday, September 17, 2021

BOARD MEMBERS PRESENT:

Rayvon Williams, President
Andy Swanson, Vice President
Mary Hansen, Secretary/Treasurer
Ashley Whitmore, Board Director
Benny Stuth, Board Director
John Pfeifer, Board Director
Justin Castagna, Board Director
Kevin Edwards, Board Director

BOARD MEMBERS ABSENT:

Jeff Crechriou, Board Director
Steve Dunn, Board Director
Sarah Lujan, Board Director
Charlie Broadbent, Board Director
Carol Ford, Board Director
Chris Hastert, Board Director
Doug McNeeley, Board Director
Kelly Moulton, Board Director
Brendan O'Reilly, Past President
Cody Roggatz, Board Director

Guests:

Melissa McCaffrey, Member

The meeting was called to order at 11:03 am by President Rayvon Williams.

Confirmation of Quorum

A quorum was confirmed.

Nomination of Vice President

Benny made a motion to approve Cody Roggatz as the next ACA Vice President. The motion was seconded by John Pfeifer and unanimously carried.

Nomination of Secretary/Treasurer

Benny made a motion to approve Mary Hansen as the Secretary/Treasurer. The motion was seconded by Justin Castagna and unanimously carried.

There was no other business. The meeting was adjourned at approximately 8:42 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____