



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD OF DIRECTORS MINUTES

11:00 am, Wednesday, November 15, 2017
Conference Call

BOARD MEMBERS PRESENT:

Scott Malta, President
Kevin Wojtkiewicz, Vice President
Sherry Miller, Board Director
Brendan O'Reilly, Past President
Mary Hansen, Secretary/Treasurer
John Pfeifer, Board Director
Gary Gosliga, Board Director
Sandy Gutierrez-Carver, Board Director
Carol Ford, Board Director
Chuck McCormick, Board Director

BOARD MEMBERS ABSENT:

Martin Pehl, Board Director
Rayvon Williams, Board Director
Cory Hazlewood, Board Director
Mark Gibbs, Board Director

Guests:

Mark Bautista, ACA Member
Chuck Cole, Advocation

Welcome

The meeting was called to order at approximately 11:01 am by President Scotty Malta. Introductions were made. Several members were unable to make the meeting in Sacramento so the meeting was held by conference call.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

A motion to approve the agenda was made by Kevin Wojtkiewicz and seconded by Brendan O'Reilly. The motion passed by unanimous consent.

Approval of Minutes

Minutes from previous meetings were reviewed. Gary Gosliga requested he be added to the attendance list as he was not listed. Kevin Wojtkiewicz indicated he was not listed correctly as Vice President.

A motion to approve the minutes of October 18, 2017, as corrected, was made by Sherry Miller and seconded by Kevin Wojtkiewicz. The motion passed by unanimous consent.

Treasurer's Report

The ACA regular account has a balance of \$24,921; Aviation Day account has a balance of \$11,173.47. The total account balance is \$36,095.16. This is an overall increase of \$10,000 over the previous year. New revenues were generated by increased activity from both Aviation Days and the annual conference.

Reports

2018 Conference Update

Cory was not able to attend the meeting and provide an update. The conference dates have been confirmed with the hotel.

Legislative Update

The legislature is out on recess until January for any new legislation and further action on other legislation. The legislative report during the conference is still generally current.

After the last meeting, ACA participated in assisting Derek Kantar with Caltrans Aeronautics on how airports were assisting with disaster relief. It was suggested that ACA follow up in another month to determine what was being done with the information.

California Aviation Day

The Board was reminded that there would be a California Aviation Day conference call at 1 pm on this date. The Board was intended to continue to join with the Aerospace State Association in a combined event.

Scotty reported on a recent conference call that was held with the Aerospace group. He indicated that NASA was becoming a much bigger player in the event. There was a discussion to include how drones are being used in California and also suggested that airports have a time to put on a presentation during lunch. The Board favored the idea and suggested that ACA hold a spot to do the presentation. The Board will work out the details as we move closer to the event.

Unfinished Business

There was no specific unfinished business for this meeting, however, John Pfeifer asked for a status of the online store for shirts, etc. Mary Hansen indicated that she and Scotty will be working on that project next.

New Business

None.

Announcements/Suggestions for Next Meeting

Several Board members were concerned with Board Member attendance as a couple of members have not been at recent meetings. It was suggested that this item be agendized at the January meeting to discuss attendance, vacancies, and replacements as related to the ACA Bylaws. Board members can be removed if there are three or more unexcused absences.

There was no further business to discuss. The meeting was adjourned at approximately 11:40 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____