



# ASSOCIATION OF CALIFORNIA AIRPORTS

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## BOARD OF DIRECTORS MINUTES

11:00 am, Wednesday, June 20, 2018

### BOARD MEMBERS PRESENT:

Scotty Malta, President  
Brendan O'Reilly, Past President  
Sherry Miller, Board Director  
Sandy Gutierrez-Carver, Board Director  
Andy Swanson, Board Director  
Mary Hansen, Secretary/Treasurer  
John Pfeifer, Board Director  
Gary Gosliga, Board Director  
Rayvon Williams, Board Director  
Carol Ford, Board Director  
Cory Hazlewood, Board Director

### BOARD MEMBERS ABSENT:

Chuck McCormick, Board Director

### Guests:

Mark Bautista, Member

### Welcome

The meeting was called to order at approximately 11:02 am by President Scotty Malta. Introductions were made. Several members were unable to make the meeting in Sacramento and called in.

### Confirmation of Quorum

A quorum was confirmed.

### Approval of Agenda

*A motion to approve the agenda was made by John Pfeifer and seconded by Gary Gosliga. The motion passed by unanimous consent.*

### Approval of Minutes

Minutes from previous meeting were reviewed.

*A motion to approve the minutes of May 16, 2018, was made by John Pfeifer and seconded by Rayvon Williams. The motion passed by unanimous consent.*

### Treasurer's Report

The ACA regular account has a balance of \$21,849; Aviation Day account has a balance of \$10,720. The total account balance is \$32,569. Additional pending conference revenue to deposit is \$6,025.

### Reports

#### *2018 Conference Update*

Cory went over the general event plans and conference agenda. The committee is still looking for a keynote speaker. John Pfeifer and Carol Ford have a meeting coming up with Assemblyman Jim Patterson who is taking over for Senator Jean Fuller as the Caucus Chair. If he is unavailable, they can ask the co-chairman, Senator Richard Roth.

#### *Legislative Update*

There has not been any new legislative issues come up since the last report. There is a hearing coming up on AB 427 (Aerospace and Aviation Commission) on June 26, 2018. John Pfeifer and Carol Ford will attend.

#### *California Aerospace & Aviation Days*

John Pfeifer reviewed the legislative calendar. Easter recess is the week before Easter which is April 21, 2019. The dates prior are March 25, 26, and 27; or April 1, 2, and 3; or April 8, 9 and 10. Scotty Malta will participate in the next Aerospace States Association conference call and provide our first choice of April 1, 2, and 3.

### Unfinished Business

#### *Board of Director Resignations/Replacement Discussions*

The Board briefly reviewed a list of state airport managers that could fill the board members seats now available. This items will continue to the next meeting.

New Business

There was no specific New Business to report. However, Sherry Miller briefly mentioned the recent departure of State Aviation Chief Gary Cathey and whether ACA could or should provide a suggestion for replacement. The recent change in leadership could also bring back the previous legislation by Senator Roth related to the timing of start of construction of federal project and state match funding.

Announcements/Suggestions for Next Meeting

There was no further business to discuss. The next meeting is scheduled for July 18, 2018. The meeting was adjourned at approximately 11:55 am.

Submitted by

Mary A. Hansen  
Secretary

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

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