



# ASSOCIATION OF CALIFORNIA AIRPORTS

## BOARD MEETING MINUTES

Terminal A, Media Room, Sacramento International Airport  
11 am, Wednesday, August 14, 2019

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### BOARD MEMBERS PRESENT:

Scott Malta, President  
Rayvon Williams, Vice President  
Mary Hansen, Secretary/Treasurer  
Brendan O'Reilly, Past President  
Chuck McCormick, Board Director  
Gary Gosliga, Board Director  
John Pfeifer, Board Director  
Justin Castagna, Board Director  
Andy Swanson, Board Director  
Sherry Miller, Board Director  
Carol Ford, Board Director  
Cory Hazelwood, Board Director

### BOARD MEMBERS ABSENT:

Sandy Gutierrez-Carver, Board Director  
Gary Engel, Board Director

### GUESTS PRESENT:

Mark Bautista, member  
Gill Wright, member  
Melissa McCaffrey

### Welcome

The meeting was called to order at 11:05 am by President Scott Malta.

### Confirmation of Quorum

A quorum was confirmed.

### Approval of Agenda

*A motion was made by Rayvon Williams to approve the agenda. The motion was seconded by Gary Gosliga and unanimously approved.*

### Approval of Minutes

*A motion was made by Rayvon Williams to approve the minutes of July 10, 2019. The motion was seconded by Chuck McCormick and unanimously approved.*

### Treasurer's Report

The current ACA balance is reported at \$38,663. Aerospace & Aviation Days current balance is \$11,050. The combined ACA treasury is \$49,713.

### Reports/Action Items

#### *Conference Committee Report*

Gary Gosliga and Cory Hazlewood gave an update on the conference progress. The committee is still working on the keynote speaker. There was a lot of discussion on the keynote. The committee hopes to confirm the speaker in the next few days. Andy Swanson, Chair, of the Emerging Technologies Committee, asked for some time at the conference. Cory will work in a time.

The next meeting is scheduled for August 16, 2019.

#### *Legislative Update*

John Pfeifer provided a quick Legislative Report. Everyone went on recess on July 12 and just got back.

#### *Aerospace & Aviation Days Recap & 2020 Event*

There were no new updates related to the 2020 Event. Rayvon and Scott will reach out to the Aerostates group to discuss the date so that the permit can be secured. It was agreed that we start the Aviation Days conference call meetings in October.

### Unfinished Business

#### *a. Best Practices Update (C. Hazlewood)*

Cory Hazlewood continues to work on getting a Best Practices Update plan. Andy Swanson had met with Mark McClardy and was made aware that doing all the states as one was not going to work. The states would be individual updates. More information to come on this item.

#### *b. Discuss Annual Board Retreat*

Gary Gosliga did not have any new information at this time, but will continue to work on how it can be put together and what time of year. It would be best to try to tie to another ACA event so to eliminate travel costs. This year may be too late as most jurisdictional budgets are set.

#### *c. Discuss Board Elections*

Brendan O'Reilly gave a report on the positions up for re-election. He has a few members that has expressed interest and asked the Board for any assistance they can provide to find qualified individuals.

d. Appointment of District 4 Director

Scotty has two interested members, however, they had not provided the information he had requested prior to the Board meeting. It was suggested that a quick conference call or email meeting may be used to make a confirmation. Scotty would like to have the appointed Director in place by the conference start.

New Business

None.

Announcements/Suggestions

There was no further business or announcements. The next meeting will be at the Annual Conference at 11 am, Thursday, September 12, 2019, at the Beach Retreat & Lodge Tahoe. The meeting was adjourned at approximately 12:05 pm.

Submitted by

Mary A. Hansen  
Secretary/Treasurer

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

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