



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD & GENERAL MEMBERSHIP MEETING MINUTES

BEACH RETREAT AND RESORT TAHOE, SOUTH LAKE TAHOE, CA
11 am, Thursday, September 13, 2018

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Sandy Gutierrez-Carver, Board Director

MEMBERS/GUESTS PRESENT:

Conference Attendees

Welcome

The meeting was called to order at 11:10 am by President Scott Malta. The Board introduced themselves to the membership.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

A motion was made by Brendan O'Reilly to approve the agenda. The motion was seconded by Rayvon Williams and unanimously approved.

Treasurer's Report

Conference attendance was reported at 151, slightly above the previous year. The current balance prior to conference expenses is reported at \$40,861.00. The ending balance is expected to be around \$20,000 - \$22,000.

Reports/Action Items

Conference Committee Report

Cory thanked the conference committee for all their work and encouraged members to get involved in the next conference committee. The FAA and Consultants Roundtable was added at the last minute, but worked out very well. He will include that in the agenda for the next conference. Cory also indicated he will be working on a midyear webinar.

Aerospace & Aviation Days 2018/2019

Scott Malta described the event while a powerpoint presentation of photos was shown. He encouraged members to get involved. Carol Ford talked about the legislative visits that were done. Resolutions were provided from both floors of Congress. The next event will be April 1-3, 2019.

Legislative Update

John Pfeifer provided updates on previously reported legislation.

New Business

A. Approve Appointment of Gary Engel, Yolo County Airport, to represent ACA District 1.

A motion was made by Carol Ford to approve the appointment of Gary Engel, Yolo County Airport, to represent ACA District 1. It was seconded by Brendan O'Reilly. The motion was unanimously approved.

B. Bylaws – Term Limits

Scotty reviewed why the bylaws were changed related to officer term limits. This was previously sent to the membership and approved by the board. Terms were adjusted from one year to two years.

C. List Server Status

The ACA list server has been down since November due to the ISP going out of business. Alternates for the same type of service are being considered to get the service back. This was a very effective way for member to communicate with other members.

C. Presentation of Mike Shutt Award

John Pfeifer explained the purpose of the Mike Shutt Award and read the nomination criteria that is considered by the selection committee. He also read the previous winners. John presented the award to Herman Bliss, a retired FAA manager.

Announcements/Suggestions

The next ACA conference will be scheduled for September 11-13, 2019. There was no further business or announcements. The meeting was adjourned at approximately 11:55 am.

Submitted by

Mary A. Hansen
Secretary/Treasurer

Approved: _____

Date: _____