



# ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD & GENERAL MEMBERSHIP MEETING MINUTES  
VIRTUAL CONFERENCE  
11:00 am, Thursday, September 16, 2021

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## BOARD MEMBERS PRESENT:

Rayvon Williams, President  
Andy Swanson, Vice President  
Mary Hansen, Secretary/Treasurer  
Ashley Whitmore, Board Director  
Benny Stuth, Board Director  
Charlie Broadbent, Board Director  
Jeff Crechriou, Board Director  
Chris Hastert, Board Director  
John Pfeifer, Board Director  
Cody Roggatz, Board Director  
Carol Ford, Board Director  
Justin Castagna, Board Director  
Kelly Moulton, Board Director  
Kevin Edwards, Board Director  
Doug McNeeley, Board Director  
Brendan O'Reilly, Past President  
Charlie Boradbent, Board Director

## BOARD MEMBERS ABSENT:

Sarah Lujan, Board Director  
Steve Dunn, Board Director

## Guests:

ACA Virtual Conference Attendees

The meeting was called to order at 11:03 am by President Rayvon Williams. Each of the Board members introduced themselves to the membership. Rayvon talked about how to get involved in the Board activities.

## Confirmation of Quorum

A quorum was confirmed.

## Approval of Agenda

*There were no changes to the agenda. A motion was made by Cody Roggatz and seconded by Benny Stuth to approve the agenda. The motion was approved.*

## Treasurer's Report

The ACA regular account has a balance of \$47,159 and the Aviation Day account balance is \$12,659. The total ACA is \$59,818.

### Legislative Report

There are two bills that could have concerns for airports – SB 9 and SB 10 – both relating to housing and zoning. The bills could affect land use and local jurisdictions ability to waive land use restrictions. John indicated that these were repeat bills that did not get past in the last session. They were originally meant to changing zoning requirements as it relates to single family home. Although the bill has become must more massive than anticipated, he recommended that ACA remain neutral.

Cody, Carol, and John provided additional information to the membership on what the committee does and how came about.

Although unrelated, Rayvon took a moment related to ACA committee to encourage the membership to take a look at the bylaws and the committees that ACA has developed. They certainly are not the only avenues ACA can move forward on. That is how the Emerging Technologies Committee got started. Gill Wright, who has become a regular participant in the ACA Board meetings, offered to get the ball rolling on this committee. Several of the subjects in the virtual conference are related to the committees actions involving VTOL, electric aircraft, and air mobility in general. New technology and new opportunities seemed to make sense for ACA to take a more serious role in understanding and assisting those involved to keep the airports informed and ready.

### Unfinished Business

#### a. ACA Annual Conference 2021 Report

The virtual format has been going well. There were 136 total registered, 20 of those were speakers. Those that paid for the in person conference of \$135 will be issued a credit of \$60 for the virtual format.

The Board made various comments about how well the new format was going. There were no negatives. The committee was thanked for all their hard work in making the transition to virtual and really putting on a great event.

#### b. Podcast Update

Ashley updated the Board on the podcast program. There has been over 80 downloads of the first one posted. Another was posted during the conference. In our current agreement, ACA has another two podcasts available. Ashley will be working with the Board members to develop the remaining two an asked for any suggestions.

### New Business

#### a. Introduce and Discuss Bylaws Change Related to Board Vacancies and Elections

Rayvon briefly explained the purpose of the bylaw changes that relate to both elections and district seats. The full amendment will be send to the membership prior to the next Board meeting in order for the Board to take it up at the October meeting. The amendments are written to provide more consistency and transparency in the process of replacing Board members.

Awards/Presentations

The Michael Shutt award was presented to Cory Hazlewood. The committee has decided to present the award to Cory at the next conference in Tahoe. Cory was able to join the virtual conference to accept and agreed to be at the conference.

Announcements

There were no announcements.

The meeting was adjourned at approximately 11:50 am

Submitted by

Mary A. Hansen  
Secretary

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

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