



# ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD & ANNUAL MEMBERSHIP MEETING MINUTES

Conference Call Meeting via Zoom

11:00 am, Wednesday, September 23, 2020

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## BOARD MEMBERS PRESENT:

Rayvon Williams, President  
Mary Hansen, Secretary/Treasurer  
Andy Swanson, Vice President  
Brendan O'Reilly, Past President  
Gary Engel, Board Director  
Ashley Whitmore, Board Director  
Cody Roggatz, Board Director  
Benny Stuth, Board Director  
Charlie Broadbent, Board Director  
David Decoteau, Board Director  
Carol Ford, Board Director  
Gary Gosliga, Board Director  
Justin Castagna, Board Director  
John Pfeifer, Board Director  
Richard Smith, Board Director  
Jeff Crechriou, Board Director  
Chuck McCormick, Board Director

## BOARD MEMBERS ABSENT:

Cory Hazlewood, Board Director

## Guests:

Laurie Suttmeier, SF ADO Manager  
Zoom participants: 81

The meeting was called to order at 10:14 am by President Rayvon Williams. The meeting was held through "Zoom."

## Confirmation of Quorum

A quorum was confirmed.

## Approval of Agenda

*There were no changes to the agenda. The agenda was approved by unanimous consent.*

## Treasurer's Report

ACA fiscal years runs July 1 to June 30. As of the end of the current fiscal year, ACA general fund account balance is \$22,873. Aviation Day account balance is \$14,639. The total ACA treasury is \$37,512.

Comments made to the general membership: The financial outlook and ability to operate is not affected by cancelling the annual conference. The ACA budget is set so that the conference and any special events pay for themselves with minimum input from the general fund. Also noted to the membership that ACA is a 501(c)6 as opposed to the traditional 501(c)3. This allows ACA to work directly with the legislators in writing bills and providing testimonies.

The ACA treasury balance as of meeting date is \$45,483 with membership renewals continuing to come in.

### New Business

a. ACA Board Election Results

Before the ACA election results were announced, a thank you was given to both Cory Hazlewood, C&S Companies, and Chuck McCormick, Mead & Hunt, for their time on the Board. Both decided to step down this year. Cory was on the Board since 2011 and Chuck since 2012.

As Past President, Brendan O'Reilly, served as the Nominations Chair. Brendan announced the following election results for District Representatives:

District 2 – Inland Empire Region – Gary Gosliga  
District 4 – Central Valley Region – Benny Stuth  
District 6 – San Francisco Bay Area Region – Dave Decoteau  
District 8 – Central Coast Region – Jeff Crechriou

Brendan then announced the Corporate Representatives. There were a total of 5 candidates (one being a write-in) with two seats open.

Kelly Moulton, C&S Companies  
Sarah Lujan, Kimley-Horn & Associates

b. Discuss and Approve Purchase of a Zoom Webinar Account

Rayvon discussed the Zoom webinar details that is planned to be used over the next several months to provide membership with both information and education. The plan selected will be determined as we get into the setup of the new webinar program for ACA. A plan that allows up to 500 is being considered, but a lower program to start will be explored. A number of webinars are tentatively planned and was shared with the membership.

### Announcements

The next ACA conference is scheduled for September 15-17, 2020. Mary Hansen advised the membership that the Beach Retreat & Hotel have been very good to work with and had not charged any extra fees for cancelling the conference. They also moved our current deposit to the 2021 event so ACA was not out any funds. There were a few members that wanted to revisit the dates. It has been traditional and voted on many times over the years to keep the conference during the same week as the Reno Air Races. Many members like to head to Reno for the weekend once the conference is done. The conference committee will work with the survey group to come up with some questions for the membership to consider.

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Rayvon briefly discussed the status of Aerospace & Aviation Days. He has a discussion planned with Ross at Aerospace. Carol Ford and Melissa McCaffrey both suggested moving the event forward a few months as it is still hard to determine what will be allowed during that time with the current Covid-19 protocols.

The meeting was adjourned at approximately 10:37 am. The conference sessions continued after the business meeting. The event agenda is attached as part of these minutes.

Submitted by

Mary A. Hansen  
Secretary

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

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