



ASSOCIATION OF CALIFORNIA AIRPORTS

The ACA Board of Directors adopted the following Policy Decision during the ACA Board meeting on August 27, 2015.

ACA Policy Decision No. 2015-1

Subject: Board of Directors Qualifications

In order to establish specific qualifications for individuals interesting in running for a seat on the Board of Directors, the Association of California Airports adopts the following policies:

1. To qualify as a Director for any Region, the candidate must obtain prior permission in writing from the highest ranking Airport official in their Airport system to serve on the Board of Directors if the candidate in question is not in the highest ranking Airport(s) position.
2. To qualify as a Corporate or Associate Director, the candidate must obtain prior permission in writing from the Department Head of the department for which they work to serve on the Board of Directors if the candidate in question is not the highest ranking staff in the department of which they represent.

This Policy Decision shall be filed with the official minutes and attached to the Constitution and By-Laws.