



# ASSOCIATION OF CALIFORNIA AIRPORTS

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## BOARD OF DIRECTORS MINUTES

### CONFERENCE CALL

11:00 am, Wednesday, February 19, 2014

#### **Board Members Present:**

Ron Elliott, President  
Martin Pehl, Vice President  
Mary Hansen, Secretary/Treasurer  
John Pfeifer, Board Director  
Brendan O'Reilly, Board Director  
Mark Bautista, Past President  
Steve Birdsall, Board Director  
Tom Weil, Board Director

#### **Board Members Absent:**

Terry Stover, Board Director  
Peter Drinkwater, Board Director  
Sherry Miller, Board Director  
Chuck McCormick, Board Director  
Cory Hazlewood, Board Director

#### Welcome

The meeting was called to order at approximately 11:05 am by President Ron Elliott. Introductions were made. Several Board members were unable to meet in Sacramento for this meeting, so the meeting was held by conference call.

#### Confirmation of Quorum

A quorum was confirmed.

#### Approval of Agenda

*A motion to approve the agenda was made by Tom Weil and seconded by John Pfeifer. The motion passed by unanimous consent.*

#### Approval of Minutes

*A motion to approve the minutes of December 11, 2013, was made by Martin Pehl and seconded by Steve Birdsall. A correction was made to the minutes to correct Brendan O'Reilly's name on page 1 and on page 2, under Legislative Committee Update, 3<sup>rd</sup> line, continued was misspelled. The motion passed with the corrections noted by unanimous consent.*