



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD OF DIRECTORS MINUTES

11:00 am, Wednesday, August 17, 2016
Sacramento International Airport/Conference Call

Board Members Present:

Sherry Miller, President
Brendan O'Reilly, Vice President
Chuck McCormick, Board Director
Sandy Gutierrez-Carver, Board Member
Cory Hazlewood, Board Director
Martin Pehl, Board Member
Mary Hansen, Secretary/Treasurer
Mark Bautista, Board Director
Kevin Wojtkiewicz, Board Member
Terry Stover, Board Director
Carol Ford, Board Director
Steve Birdsall, Board Director

Board Members Absent:

Ron Elliott, Past President

Guests:

John Pfeifer, Legislative Chair

Welcome

The meeting was called to order at approximately 11:02 am by President Sherry Miller. Introductions were made. Due to unexpected issues with members, the meeting was held by conference call rather than meet in Sacramento as planned.

Confirmation of Quorum

A quorum was confirmed.

Approval of Agenda

A motion to approve the agenda was made by Cory Hazlewood and seconded by Kevin Wojtkiewicz. The motion passed by unanimous consent.

Approval of Minutes

Corrections were noted on the previous minutes. In addition, the retirement date for Terry Stover was corrected to June 2017.

A motion to approve the minutes of June 15, 2016, as corrected, was made by Sherry Miller and seconded by Terry Stover. The motion passed by unanimous consent.

Treasurer's Report

The ACA regular account has a balance of \$28,136.80; Aviation Day account has a balance of \$6,922.63. The total account balance is \$35,059.43.

Reports

Legislative Update

The Legislative Report follows at the end of these minutes.

California Aviation Day

The Board was reminded that there would be a California Aviation Day conference call at 1 pm on this date.

Conference Update

Cory went over the agenda in detail. Cory will be sending out another email blast as the conference hotel room deadline has been extended.

Cory, Mary, Mark, and John will discuss the Mike Shutt award on Friday to make a final selection.

New Business

Nomination Committee & 2016 Elections

Ron Elliott was unable to join the meeting.

Announcements/Suggestions for Next Meeting

There was no further business to discuss. The next Board meetings scheduled will be in conjunction with the annual conference.

The meeting was adjourned at approximately 1145 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____