



# ASSOCIATION OF CALIFORNIA AIRPORTS

## SPECIAL BOARD MEETING MINUTES

BEACH RETREAT AND RESORT TAHOE, SOUTH LAKE TAHOE, CA  
8:00 am, Friday, September 14, 2018

---

### BOARD MEMBERS PRESENT:

Scott Malta, President  
Brendan O'Reilly, Past President  
Sherry Miller, Board Director  
Mary Hansen, Secretary/Treasurer  
Andy Swanson, Board Director  
Rayvon Williams, Board Director  
Chuck McCormick, Board Director  
Carol Ford, Board Director  
Gary Engel, Board Director  
Gary Gosliga, Board Director  
John Pfeifer, Board Director

### BOARD MEMBERS ABSENT:

Sandy Gutierrez-Carver, Board Director

The meeting was called to order at 8:05 am by President Scott Malta in order to elect a Vice President. The offices of President and Secretary/Treasurer are two year terms. New board member to the Board Gary Engel was welcomed and congratulated on his election to the Board of Directors.

### Confirmation of Quorum

A quorum was confirmed.

### Election of Vice President

*Sherry made a motion to select Rayvon Williams as Vice President. The motion was seconded by Carol Ford and unanimously approved.*

### Other Business

Scott Malta briefly talked about a conversation he had with Richard Smith concerning ACA's participation in the Contract Tower Association. It was decided to place the item on the next Board agenda to discuss further.

The meeting was adjourned at approximately 8:30 am.

Submitted by

Mary A. Hansen  
Secretary

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

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