



# ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD & GENERAL MEMBERSHIP MEETING MINUTES

BEACH RETREAT AND RESORT TAHOE, SOUTH LAKE TAHOE, CA  
11 am, Thursday, September 15, 2016

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## BOARD MEMBERS PRESENT:

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

## BOARD MEMBERS ABSENT:

## MEMBERS/GUESTS PRESENT:

Conference Attendees

### Welcome

The meeting was called to order at 11:00 am by President Sherry Miller.

### Confirmation of Quorum

A quorum was confirmed.

### Approval of Agenda

*A motion was made by Ron Elliott to approve the agenda. The motion was seconded by Steve Birdsall and unanimously approved.*

### Treasurer's Report

Conference attendance was reported at 150, a significant increase from previous years. Those additional members renewing memberships to date was 26 for a total membership of 176. Revenue for the conference registrations is expected to be approximately \$12,100 and sponsors support in the amount of \$8,600, for total conference revenue of \$20,700.

### Reports/Action Items

#### *Conference Committee Report*

Cory thanked the sponsors to recognize their financial support in keeping the conference rates low and the assistance provided by fellow Board Member Chuck McCormick in sponsor recruitment. Suggested topics for the 2017 conference will be provided at a later date.

*Aviation Day 2017*

Sherry advised the attendees that the next Aviation Day was scheduled for March 29, 2017. She reviewed some of the activities that have resulted from Aviation Day and encouraged everyone to participate. This year ACA will partner with Aerospace Aviation Association with ACA on the north steps as it has been, and the Aerospace group on the west steps of the state capitol building.

*Legislative Update*

John Pfeifer was not able to attend the conference, so the update was postponed.

New Business

*Member Recognition Awards*

ACA had previously presented awards to members who have contributed to aviation and the association in its success and growth, but somehow that ended over the years. Mark Bautista explained the award.

Cory Hazlewood presented three awards to: Mark Bautista, Terry Stover, and Steve Birdsall

Mark Bautista also presented an award to Ron Elliott for his service to ACA as president that should have been presented at the 2015 conference...and presented an award to outgoing president Sherry Miller.

*Mike Shutt Award*

Cory provided a background and purpose of the award. The winner of the fifth Mike Shutt Award was announced by President Sherry Miller. Harry Krug was awarded the honor.

Announcements/Suggestions

There was no further business or announcements.

The meeting was adjourned at approximately 11:17 am.

Submitted by

Mary A. Hansen  
Secretary/Treasurer

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

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