



# ASSOCIATION OF CALIFORNIA AIRPORTS

## BOARD MEETING MINUTES

INN BY THE LAKE, SOUTH LAKE TAHOE, CA  
8:30 am, Friday, September 16, 2011

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### BOARD MEMBERS PRESENT:

James Jenkins, Board Director  
Tom Weil, Board Director  
Mary Hansen, Board Director  
Greg Marshall, Board Director  
John Pfeifer, Corporate  
Mark Bautista, Board Member  
Ron Elliott, Board Member  
Steve Birdsall, Associate  
Chuck McCormick, Corporate

### BOARD MEMBERS ABSENT:

Cory Hazlewood, Corporate  
Rod Probst, Board Director  
Martin Pehl, Board Director  
Peter Drinkwater, Board Director

The meeting was called to order at 8:37 am by President James Jenkins.

### Confirmation of Quorum

A quorum was confirmed.

Tom Weil, Past President and Nominations Chairman, took over the meeting to proceed with selection of Board officers.

Mary Hansen was confirmed by acclamation as Secretary/Treasurer.

Tom Weil nominated Mark Bautista as President.

*A motion to accept Mark Bautista as President was made by Tom Weil and seconded by Greg Marshall. The motion was approved by unanimous consent.*

Mark McCormick nominated Ron Elliott as Vice President

*A motion to accept Ron Elliott as Vice-President was made by Mark McCormick and seconded by Greg Marshall. The motion was approved by unanimous consent.*

There was no further business or announcements.

The meeting was adjourned at approximately 8:45 pm.

Submitted by

Mary A. Hansen  
Secretary

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

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