



ASSOCIATION OF CALIFORNIA AIRPORTS

SPECIAL BOARD MEETING MINUTES

BEACH RETREAT AND RESORT TAHOE, SOUTH LAKE TAHOE, CA
8:15 am, Friday, September 16, 2016

BOARD MEMBERS PRESENT:

Sherry Miller, President
Brendan O'Reilly, Vice President
Mary Hansen, Secretary/Treasurer
Martin Pehl, Board Director
Rayvon Williams, Board Director
Chuck McCormick, Board Director
Carol Ford, Board Director
Kevin Wojtkiewicz Board Director
Gary Gosliga, Board Director
Scott Malta, Board Director
Steve Birdsall, Board Director

BOARD MEMBERS ABSENT:

Cory Hazlewood, Board Director
Sandy Gutierrez-Carver, Board Director

The meeting was called to order at 8:16 am by President Sherry Miller in order to elect the new officers of the Board. New board members Rayvon Williams, Gary Gosliga, and Scotty Malta were welcomed and congratulated on their election to the Board of Directors.

Confirmation of Quorum

A quorum was confirmed.

Election of Officers

Carol made a motion to select Mary Hansen, Secretary/Treasurer. The motion was seconded by Kevin Wojtkiewicz and unanimously approved.

Sherry made a motion to select Sandy Gutierrez-Carver as Vice President. The motion was seconded by Chuck McCormick and unanimously approved.

Sherry handed over the Presidency to Brendan O'Reilly.

The meeting was adjourned at approximately 8:20 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____