



ASSOCIATION OF CALIFORNIA AIRPORTS

SPECIAL BOARD MEETING MINUTES

INN BY THE LAKE, SOUTH LAKE TAHOE, CA
4:40 pm, Thursday, September 17, 2015

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Steve Birdsall, Board Director

The meeting was called to order at 4:40 pm by President Ron Elliott in order to elect the new officers of the Board. New board members Kevin Wojkiewicz, Sandy Gutierrez-Carver, and Carol Ford were welcomed and congratulated on their election to the Board of Directors.

Confirmation of Quorum

A quorum was confirmed.

Election of Officers

Mark Bautista made a motion to select Sherry Miller, President; Brendan O'Reilly, Vice President, and Mary Hansen, Secretary/Treasurer. The motion was seconded by Martin Pehl and unanimously approved.

Ron handed over the Presidency to Sherry Miller.

The meeting was adjourned at approximately 4:45 pm.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____