



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD OF DIRECTORS MINUTES OF SPECIAL MEETING

CONFERENCE CALL

10:00 am, Wednesday, May 7, 2014

Board Members Present:

Ron Elliott, President
Martin Pehl, Vice President
Mark Bautista, Past President
John Pfeifer, Board Director
Steve Birdsall, Board Director
Brendan O'Reilly, Board Director

Board Members Absent:

Cory Hazlewood, Board Director
Peter Drinkwater, Board Director
Chuck McCormick, Board Director
Tom Weil, Board Director
Mary Hansen, Secretary/Treasurer
Sherry Miller, Board Director
Terry Stover, Board Director

Welcome

The conference call meeting was called to order at approximately 10:00 am by President Ron Elliott. Introductions were made. Cory Hazelwood and Chuck McCormick both sent e-mails stating they had prior engagements and could not attend. Sherry Miller is on vacation and unable to call in.

Confirmation of Quorum

No quorum was present and nothing on the agenda required a vote.

New Business

The date for 2015's California Aviation Day was discussed. It was decided April 21-22 would be the best date provided the Legislators are not in recess. John Pfeifer is going to check with Chuck and Kevin Cole at Advocacion to confirm. Additionally, it was decided to stay on the North steps of the Capital as it best suits our needs.

There being no further business, the meeting was adjourned at approximately 10:20 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____