



# ASSOCIATION OF CALIFORNIA AIRPORTS

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## BOARD OF DIRECTORS MINUTES OF SPECIAL MEETING

### CONFERENCE CALL

10:00 am, Wednesday, June 18, 2014

#### **Board Members Present:**

Ron Elliott, President  
Martin Pehl, Vice President  
Mark Bautista, Past President  
John Pfeifer, Board Director  
Mary Hansen, Secretary/Treasurer  
Brendan O'Reilly, Board Director  
Cory Hazlewood, Board Director  
Chuck McCormick, Board Director  
Sherry Miller, Board Director

#### **Board Members Absent:**

Steve Birdsall, Board Director  
Peter Drinkwater, Board Director  
Terry Stover, Board Director  
Tom Weil, Board Director

#### Welcome

The conference call meeting was called to order at approximately 10:05 am by President Ron Elliott. Introductions were made.

#### Confirmation of Quorum

A quorum was confirmed.

#### New Business

##### *2014 Annual Conference*

Cory went through a draft agenda and discussed areas that were open. It was decided to offer lunch to the conference attendees again this year.

Cory also suggested that he add to the Platinum Sponsorship the opportunity to give a short presentation on their service as we get asked each year for time to do that. This provides an incentive to participate as a sponsor rather than just solicit the group with their information. A session would be added to the agenda for this purpose and limit to four firms at 15 minutes each.

Attendance by both LA and SF ADOs is expected. Although the preference is Dave Cushing from LA ADO, Dave was expecting to send another. Mark offered to contact SF ADO to find out who would be attending.

Sherry is working on activities for friends and family as part of the 2014 conference. The Heavenly Gondala is one option. She is also looking into a high ropes and rock climbing course and a new zip line.

*Board of Directors Elections*

The elections were held in 2013. However, it was agreed to take a look at the bylaws and how officers are elected. Currently, all officers serve a 2-year term and are all elected at one time. It was suggested to consider changing the terms so that half are elected one year and the other half the next to provide continuity in the board. That will also require a bylaws change. Mary, John, and Ron will take a look at the bylaws and recommend any changes.

There being no further business, the meeting was adjourned at approximately 10:55 am.

Submitted by

Mary A. Hansen  
Secretary

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

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