



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD OF DIRECTORS MINUTES

11 am, Monday, August 28, 2017

Special Board Meeting by E-Mail

Board Members Present:

Brendan O'Reilly, President
Cory Hazlewood, Board Director
Carol Ford, Board Director
Rayvon Williams, Board Director
Scott Malta, Board Director
Chuck McCormick, Board Director
Sherry Miller, Past President
Steve Birdsall, Board Director
Sandy Gutierrez-Carver, Vice President
Martin Pehl, Board Director
Gary Gosliga, Board Director
Kevin Wojtkiewicz Board Director
Mary Hansen, Secretary-Treasurer

Board Members Absent:

None

Call to Order

The meeting was called to order at 11 am by email.

Confirmation of Quorum

A quorum was confirmed as each Board Member responded to the email.

Old Business

On August 20, 2017, the general membership was advised of the following bylaws amendments proposed. As per the bylaws, the general membership is required to have a seven (7) day notice before any changes are approved. No objections or comments were received from the membership.

A. Approve Bylaws Amendment Related to Member Classifications.

Article III, Section 1: Add “f) General Member Emeritus: A former General Member who has served the corporation and the airports industry with distinction and who has retired from active airport management. The Board of Directors must approve the membership designation for members recommended for this category.”

Article VI, Section 1.a.: “Only General Members or General Member Emeritus of the Corporation shall hold the elective offices of President, Vice President, Secretary, and Treasurer.”

The Board voted as follows:

Yes – 11
Abstain – 1 (Mary Hansen)

B. Approve designation of General Member Emeritus:

Candidate recommended: Mary Hansen

The Board voted as follows:

Yes -11
Abstain – 1 (Mary Hansen)

There was no further business to discuss.

The meeting was adjourned at 5 pm, Wednesday, August 30, 2017.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____