



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD OF DIRECTORS MINUTES

9:00 am, Thursday, August 27, 2015
Conference Call Special Meeting

Board Members Present:

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

Board Members Absent:

Tom Weil, Board Director
Steve Birdsall, Board Director
Mark Bautista, Past President
Terry Stover, Board Director
Cory Hazlewood, Board Director

Welcome

The meeting was called to order at approximately 9:00 am by President Ron Elliott. Introductions were made.

Confirmation of Quorum

A quorum was confirmed.

Old Business

Board of Directors Ballot Discussion

Mark Bautista was out of the country on vacation, so John Pfeifer reported on the proposed ballot. The nominations were reported as follows:

- #1 Northeast District – Sherry Miller has confirmed
- #3 Eastern Sierra – Tom has recommended Kevin Wojkiewicz, from the Mojave Space and Port; he has been asked to provide a letter of approval from his department
- #5 Northwest – Mary Hansen has confirmed
- #7 Los Angeles – Brendan O'Reilly has confirmed
- #9 San Diego – Sandra Gutierrez-Carver, Imperial County, has been contacted and has a meeting scheduled to discuss with John Pfeifer on Sept. 1
- Corporate Nonprofit – Carol Ford, Calpilots, and Melissa McCaffrey, AOPA, has both agreed to run for the Board position

Once John has confirmed with both Kevin and Sandra, the official ballot will be created and forwarded to the membership no later than Thursday, Sept. 3 or two weeks prior to the Board elections scheduled for Thursday, Sept. 17, 2015.

A motion to approve the ballot as presented pending the outcome of the meeting with Sandra Gutierrez-Carver and receipt of a letter of support from Kevin Wojkiewicz was made by Sherry Miller and seconded by Chuck McCormick. The motion passed by unanimous consent.

ACA Policy Decision on Board of Directors Qualifications

At the previous meeting, under the approval of the Bylaws, it was recommended that language be included to define qualifications for someone running for a seat on the Board of Directors. It was determined that a Policy Decision of the Board would be appropriate. Policy Decision No. 2015-1 was presented.

A motion to approve the policy decision as presented was made by Sherry Miller and seconded by Brendan O'Reilly. The motion passed by unanimous consent.

The Policy Decision is attached to these minutes.

Conference Updates

Mary Hansen reported that there are currently 101 registered for the conference as of this date. Sponsor dollars are lower than in the past. Ron is expected to get with Cory to send out another letter to previous sponsors.

The meeting was adjourned at approximately 9:12 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____