



ASSOCIATION OF CALIFORNIA AIRPORTS

BOARD OF DIRECTORS MINUTES

1:30 pm, Tuesday, August 30, 2016
Special Board Meeting Conference Call

Board Members Present:

Sherry Miller, President
Ron Elliott, Past President
Brendan O'Reilly, Vice President
Chuck McCormick, Board Director
Cory Hazlewood, Board Director
Mary Hansen, Secretary/Treasurer
Mark Bautista, Board Director
Kevin Wojtkiewicz, Board Member

Board Members Absent:

Sandy Gutierrez-Carver, Board Member
Martin Pehl, Board Member
Terry Stover, Board Director
Carol Ford, Board Director
Steve Birdsall, Board Director

Welcome

The meeting was called to order at approximately 1:30 pm by President Sherry Miller. Introductions were made.

Confirmation of Quorum

A quorum was confirmed.

New Business

Approval of Election Ballots

A motion to approve the Board Member ballot, as presented, was made by Ron Elliot and seconded by Chuck McCormick. The motion passed by unanimous consent.

A motion to approve the Corporate Member ballot, as presented, was made by Terry Stover and seconded by Brendan O'Reilly. The motion passed by unanimous consent.

Discussion of Special Member Awards

Mark discussed recognizing those ACA members that have retired and have provided valuable contributions to the aviation industry. This was done in the earlier years of ACA. The Board agreed to bring back the program. Mark will work with members to determine the awards for this year. Cory will develop a small award to be presented during the membership meeting.

There was no further business to discuss.

The meeting was adjourned at approximately 1:41 pm.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____