



ASSOCIATION OF CALIFORNIA AIRPORTS

SPECIAL BOARD MEETING MINUTES

BEACH RETREAT AND RESORT TAHOE, SOUTH LAKE TAHOE, CA
8:00 am, Friday, September 13, 2019

BOARD MEMBERS PRESENT:

Scott Malta, President
Rayvon Williams, Vice President
Mary Hansen, Secretary/Treasurer
Ashley Whitmore, Board Director
Andy Swanson, Board Director
Richard Smith, Board Director
Chuck McCormick, Board Director
Carol Ford, Board Director
Gary Engel, Board Director
Gary Gosliga, Board Director
John Pfeifer, Board Director

BOARD MEMBERS ABSENT:

Benny Stuth, Board Director
Justin Castagna, Board Director
Cory Hazlewood, Board Director
Sherry Miller, Outgoing Board Director

Guests/Outgoing Board Members:

Brendan O'Reilly, Outgoing Board Director
Gill Wright, AOPA

The meeting was called to order at 8:00 am by President Scott Malta in order to elect a Vice President, and appoint the office of Secretary/Treasurer and the Associate Director for new two year terms. New board members to the Board Ashley Whitmore and Richard Smith were welcomed and congratulated on their election to the Board of Directors.

Confirmation of Quorum

A quorum was confirmed.

Officer Elections

a. Nomination for Vice President

Gary Gosliga made a motion to nominate Andy Swanson as Vice President. The motion was seconded by Carol Ford and unanimously approved.

b. Nomination for Secretary/Treasurer

Rayvon Williams made a motion to nominate Mary Hansen as Secretary/Treasurer. The motion was seconded by Richard Smith and unanimously approved.

c. Nomination for Associate Director

Gary Gosliga made a motion to nominate John Pfeifer as Associate Director. The motion was seconded by Gary Engel and unanimously approved.

Announcements

a. Next meeting date/location

It was discussed to have the next meeting as a conference call at 10:30 am due to the scheduled webinar on 29 Palms to begin at 11:30 am, same day.

Scott Malta handed over the Presidency to Rayvon Williams. Scott will serve as Past President for a new two-year term.

The meeting was adjourned at approximately 8:20 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____