



ASSOCIATION OF CALIFORNIA AIRPORTS

SPECIAL BOARD MEETING MINUTES

BEACH RETREAT AND RESORT TAHOE, SOUTH LAKE TAHOE, CA
8:00 am, Friday, September 15, 2017

BOARD MEMBERS PRESENT:

Brendan O'Reilly, President
Sherry Miller, Past President
Mary Hansen, Secretary/Treasurer
Martin Pehl, Board Director
Rayvon Williams, Board Director
Chuck McCormick, Board Director
Carol Ford, Board Director
Kevin Wojtkiewicz Board Director
Gary Gosliga, Board Director
Scott Malta, Board Director
John Pfeifer, Board Director

BOARD MEMBERS ABSENT:

Cory Hazlewood, Board Director
Sandy Gutierrez-Carver, Vice President
Mark Gibbs, Board Director

The meeting was called to order at 8:00 am by President Brendan O'Reilly in order to elect the new officers of the Board. New board member returning to the Board John Pfeifer was welcomed and congratulated on his election to the Board of Directors. Mark Gibbs was not present and Sherry Miller changed districts due to her move from Lake Tahoe Airport to Chico Municipal Airport.

Confirmation of Quorum

A quorum was confirmed.

Election of Officers

Sherry made a motion to select Scott Malta, as President. The motion was seconded by Brendan O'Reilly and unanimously approved.

Sherry made a motion to select Kevin Wojtkiewicz as Vice President. The motion was seconded by Brendan O'Reilly and unanimously approved.

Sherry made a motion to select Mary Hansen as Secretary/Treasurer. The motion was seconded by Chuck McCormick and unanimously approved.

Brendan handed over the Presidency to Scott Malta.

The meeting was adjourned at approximately 8:30 am.

Submitted by

Mary A. Hansen
Secretary

Approved: _____

Date: _____