

**Aviation Council of Alabama, Inc.
Monthly Board of Directors Meeting
Bryant Conference Center
Tuscaloosa, AL
September 25, 2017**

MINUTES

Board Members Present:

Jed Blackwell
Nikki Jordan
Art Morris
Todd Storey

Jerry Cofield
Russ Kilgore
Bobby Odom
Rick Tucker

Ken Gilbert
Col. Roosevelt Lewis
Jeff Powell
Kevin Vandeberg

Thomas Hughes
Ray Miller
Mike Smith

Board Members Absent:

Menzo Driskell, Fred Sington, Courtney Tomberlin

Quorum:

Present

Others Present:

Jack Mayfield, Lynn Weldon, Misty Jones

Call to Order:

President Jed Blackwell called the meeting to order at 9:15 a.m. Ray Miller gave the invocation.

Recognition of Guests

Jed Blackwell recognized guests Mr. Jack Mayfield.

Consideration of Minutes:

Jed Blackwell presented the minutes from the monthly board meeting held August 16, 2017. Col. Roosevelt Lewis made a motion to approve the minutes with a second by Ray Miller. All members unanimously approved.

Committee Reports:

A. Financial Report

Art Morris presented the FS for August 2017. Misty Jones reviewed the projected income for the conference sponsorships, exhibitors and registrations. Ray Miller made a motion to approve the FS for August 2017. Thomas Hughes seconded the motion. All members approved.

B. Legislative Committee Report

Rick Tucker reviewed the status of HR 2997. He stated that the bill has not been brought to the House floor and local representatives have mixed feelings concerning their position on the bill. There is a 6 month extension for grants and AIP funding levels should remain the same as they presently are.

C. Workshop/Annual Meeting Committee Report

Russ Kilgore stated that 33 airports registered for the conference and a total of 166 registrations. Lynn Weldon discussed speaker introduction assignments for board members. Jed Blackwell stated that Dr. Eagerton would be unable to attend due to a meeting of the Drone Advisory Committee in D.C. Other Aeronautics staff members will be attending and participating in the conference. Jed Blackwell also discussed the need for having online registration capabilities for the conference.

D. Website Committee Report

Todd Storey stated the website was being updated regularly by Lynn and was easily accessible.

E. Membership Report

Nikki Jordan requested postage to mail out membership certificates.

F. Academic Relations Committee

Jed Blackwell stated scholarship recipient Hannah Rodgers would be attending the conference.

G. Corporate Liaison Committee

Ken Gilbert provided an exit review to be distributed to conference attendees. Results will be provided at the board meeting in October.

H. FY 2018 Nominating Committee

Kevin Vandeberg discussed the Advisory Board for the Corporate Committee. The Nominating Committee recommends that Courtney Tomberlin be the corporate representative for FY 2018. This representative will be chosen by the Corporate Committee in future years.

President's Report:

Jed Blackwell discussed several issues with the mailing address at The UPS Store in Montgomery. Misty Jones and Lynn Weldon discussed problems with mail not being delivered for the conference registrations. Jed Blackwell requested the ACA mailing address be changed after the conference to

**21861 Bill Benton Lane
Andalusia, AL 36421**

Ray Miller made a motion to change ACA's mailing address. Ken Gilbert seconded the motion. All members approved.

Jed Blackwell discussed forgiveness of the balance of \$3,528.00 on the note receivable. Ray Miller made a motion to forgive the balance. Nikki Jordan seconded the motion. Board members Fred Sington and Menzo Driskell, by proxy vote, voted to forgive the balance. Bobby Odom, Jeff Powell and Todd Storey opposed. Twelve board members voted in favor of forgiving the balance of note receivable. Three board members opposed. Jed Blackwell will confirm that there is no legal issue with forgiving this balance.

ALDOT Report:

No report.

Open Discussion/New Business:

Kevin Vandeberg stated the ACA By-Laws need to be changed removing the Executive Director position and adding the position of Events Director and Administrative Director.

Date/Time for Next Meeting:

The next meeting of the Board will be held on **Wednesday, October 18, 2017 at 10:00 a.m.** at Montgomery Regional Airport.

Adjournment:

Motion to adjourn was made at 10:05 a.m. by Ray Miller with second by Nikki Jordan. Motion unanimously approved.

Respectfully Submitted,



Mike Smith, Secretary

SEPTEMBER 25, 2017
Date