



**Aviation Council of Alabama, Inc.  
Board of Directors Meeting  
Auburn University Regional Airport  
Auburn, Alabama  
Wednesday, February 20, 2019  
10:00 a.m.**

**MINUTES**

**Board Members Present:**

|               |                        |                      |
|---------------|------------------------|----------------------|
| Jerry Cofield | Terry Franklin         | Thomas Hughes        |
| Nikki Jordan  | Russ Kilgore           | Col. Roosevelt Lewis |
| Ray Miller    | Art Morris             | Todd Storey          |
| Rick Tucker   | Leslie Williams-Murray |                      |

**Board Members Absent:**

|             |                    |            |
|-------------|--------------------|------------|
| Thomas Day  | Erskine Funderburg | Bobby Odom |
| Jeff Powell |                    |            |

**Quorum:**

Present

**Others Present:**

Lynn Weldon                      Executive Director, Aviation Council of Alabama

**Call to Order:**

President Todd Storey called the meeting to order at 10:02 a.m.

**Recognition of Guests & Visitors:**

Josh Stump, Neel-Schaffer, Inc.  
Michael Ballard, Lanett Airport  
John White, Lanett Airport  
Marlin Priest, Pioneer  
Courtney Tomberlin, Garver  
John Midlock, Talladega Municipal Airport

**Minutes:**

Todd Storey presented the minutes from the ACA Board of Directors Meeting, 1/16/18, to the Board for approval. Motion to approve the minutes as amended was made by Ray Miller, second by Ro Lewis. Motion was unanimously approved.

The Aviation Council of Alabama, Inc.  
Board of Directors Minutes  
February 20, 2019

JRP

**Committee Reports:****A. Finance/Administration Report:**

Treasurer Leslie Williams-Murray presented the December 2018 Financial Report. Motion to approve the December Financial Report was made by Jerry Cofield, second by Russ Kilgore. Motion was unanimously approved. Treasurer Leslie Williams-Murray presented the January 2019 Financial Report. Motion to approve the January Financial Report with clarification of the total expenses over or (under) budget amount on page 5 of the report was made by Russ Kilgore, second by Rick Tucker. Motion was unanimously approved. Lynn Weldon, Executive Director presented the IRS Form 990EZ. Motion to approve was made by Ro Lewis, second by Leslie Williams-Murray. Motion was unanimously approved. An extension was filed by the accounting firm due to the IRS deadline occurring prior to the BOD meeting. Leslie Williams-Murray notified the board that she had drafted the SOP, as directed in the January Board Meeting. She stated that the Finance Committee would review and submit the SOP to the BOD for approval in the March meeting.

**B. Workshop/Annual Meeting Committee Report:**

Lynn Weldon gave an update on the legislative breakfast to be held at the RSA Plaza on March 14, 2019 at 8:00am and the Winter Workshop to be held at the Alabama Activity Center on March 14, 2019 10:00am-4:00pm. Several hotels have submitted proposals for the 2019 conference. Leslie Williams-Murray updated the BOD on the status of the presenting sponsor. It is important to the presenting sponsor that the hotel be in the City of Birmingham. Lynn will check with the hotels inside the city limits of Birmingham for available dates and report back to the board at the March meeting.

**C. Legislative Committee Report:**

Committee Chair, Rick Tucker, discussed the dates for the DC Legislative and FAA Visits which are February 26-28, 2019. Confirmed attendees are Roosevelt Lewis (District 3), Ray Miller (District 3), Jeff Powell (District 7), Rick Tucker (District 5), Ken Gilbert (District 3) and Chris Curry (District 1). The final agenda has been emailed to the board members. Rick Tucker updated the BOD on the draft 2019 Federal Legislative Agenda, federal infrastructure legislation, and state infrastructure legislation.

**D. Website Committee Report:**

President Todd Storey noted that the workshop and conference details need to be added to the website.

**E. Membership Committee Report:**

Nikki Jordan discussed the re-printing of the membership brochure and certificates. A motion to approve expenditures totaling of \$422.00, \$211 for the brochures, \$136.00 for the certificates, and \$75 for postage was made by Jerry Cofield, second by Russ Kilgore. Motion was unanimously approved. Lynn Weldon presented the Membership Report for February 2019.

F. *Academic Relations Committee Report:*

Jerry Cofield updated the board on the changes to the scholarship application. A motion to approve as amended was offered by Russ Kilgore, second by Nikki Jordan. Motion was unanimously approved.

G. *Liaison / Advisory Committee Report:*

Waived

**President's Report:**

Waived

**Date/Time for Next Meeting:**

The next meeting be held at the Montgomery Regional Airport on March 13, 2019 at 10:00 am.

**Adjournment:**

Motion to adjourn was made by Ray Miller, second by Russ Kilgore. Motion unanimously approved. Meeting adjourned at 11:27 am.

Respectfully Submitted,

  
\_\_\_\_\_  
Jeff Powell  
Secretary  
ACA Board of Directors

13 MAR 19  
Date