



Agenda
Board of Directors Meeting
Montgomery Regional Airport
Montgomery, Alabama
Wednesday, December 18, 2019
10:00 a.m.

- 1. Call to Order (Mr. Todd Storey)**
- 2. Recognition of Guests and Visitors (Mr. Todd Storey)**
- 3. Consideration of Minutes (Mr. Jeff Powell)**
 - Board Meeting Minutes 11/20/19
- 4. Committee Reports:**
 - A. Financial Report (Ms. Leslie Williams-Murray)**
 - Presentation of the November 2019 Financial Statement
 - B. Annual Meeting / Workshop Committee Report (Mr. Rick Tucker)**
 - C. Legislative Committee Report (Mr. Rick Tucker)**
 - FY2020 Federal Appropriations Update
 - ARFF Foam – PFAS
 - TSA PreCheck/Star ID (April 2020 and October 1, 2020 deadlines)
 - ACA Air Carrier Airports Working Group
 - ALDOT/ADECA Funding
 - D. Membership Report (Ms. Nikki Jordan)**
 - Presentation of the December Membership Report
 - E. Academic Relations Committee Report (Mr. Jerry Cofield)**
 - F. Website Committee Report (Mr. Todd Storey)**
 - G. Liaison/Advisory Committee Report (Mrs. Michelle Conway)**
- 5. President's Report (Mr. Todd Storey)**
- 6. New Business – All**
- 7. Date / Time for Next Meeting / Adjournment (Mr. Todd Storey)**



THE AVIATION COUNCIL
OF ALABAMA INC.

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

MINUTES

Board Members Present:

Terry Franklin	Col. Roosevelt Lewis	Todd Storey
Scott Fuller	Ray Miller	Marshall Taggart
Thomas Hughes	Art Morris	Rick Tucker
Russ Kilgore	Leslie Williams-Murray	Rudder Williams

Board Members Absent:

Jerry Cofield	Thomas Day	Jeff Powell
Michelle Conway	Erskine Funderburg	
Chris Curry	Nikki Jordan	

Lynn Weldon, Executive Director, Aviation Council of Alabama

Quorum:

Present

Others Present:

None

Call to Order:

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

Recognition of Guests & Visitors:

Matthew Daniels, Intern MGM
Courtney Salter, Intern MGM

Minutes:

Jeff Powell was absent from the meeting. Todd Storey presented the minutes from the ACA Board of Directors Meeting, 10/14/2019, to the Board for approval. Motion to approve the minutes was made by Ray Miller, second by Thomas Hughes. Motion was unanimously approved.

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

Todd Storey then presented the minutes from the ACA General Membership Meeting, 10/15/2019, to the Board for approval. Nominating Committee Report will be attached to the minutes. Motion to approve the minutes was made by Russ Kilgore, second by Ray Miller. Motion was unanimously approved.

Committee Reports:

A. Finance/Administration Report:

Treasurer Leslie Williams-Murray presented the September 2019/End of Year Financial Statement to the Board for approval. Motion to approve the minutes was made by Ray Miller, second by Roosevelt Lewis. Motion was unanimously approved.

Treasurer Leslie Williams-Murray presented the October 2019 Financial Statement to the Board for approval. Motion to approve the minutes was made by Roosevelt Lewis, second by Russ Kilgore. Motion was unanimously approved.

The Board then discussed the need to increase the travel expense line item in the FY2020 budget to allow the ACA Executive Director to travel to Washington, DC for the annual federal legislative visit tentatively planned for early 2020. The Board elected to post pone action until a later date.

B. Workshop/Annual Meeting Committee Report:

Russ Kilgore gave an update on the status of the 2019 Alabama Airports Conference and Annual Meeting. It appears that the conference was very successful, attendance was good, great topics and financially sound. Final financial figures should be available in December 2019.

Rick Tucker briefed the Board on the status and planning for the 2020 Alabama Airports Conference and Annual Meeting to be held in Huntsville, AL at the Westin Hotel. The Westin does require that the ACA acquire \$1 million in liability insurance coverage for the conference. Discussion followed. A motion to approve the execution of the contract with the Westin Hotel, after liability insurance is procured, was made by Marshall Taggart, second by Ray Miller. Motion unanimously approved.

C. Legislative Committee Report:

Rick Tucker gave an update on the FY2020 Federal Appropriations Update. ARFF Foam – PFAS has been a topic of discussion within the US House and US Senate. The EPA is considering declaring the chemicals used in current ARFF Foam as hazardous materials. There will be more to come as the US Congress and the EPA move forward. The presence of Emotional Support Animals is becoming a concern at Commercial Service Airports. Several unfavorable incidents

involving these untrained animals have been reported at Commercial Service Airports. The Federal Real-ID/ALEA STAR-ID was discussed. The deadline to meet the federal requirement to have a REAL-ID/ALEA STAR-ID for domestic air travel is rapidly approaching, October 1, 2020. Commercial Service Airports in the State of Alabama need to work together to develop talking points and launch a Public Relations Campaign to get the word out to air travelers that the STAR-ID will be required October 1, 2020. An update on the FY2020 \$1.2 million in appropriated ADECA/ALDOT funding was discussed. It is hopeful that the \$1.2 million will be transferred to ALDOT so that the funding can be used on approved airport projects in FY2020. The annual Washington, DC trip to visit our state congressional delegation was then discussed. The date for this trip will be set after the first of the year. The trip should occur in February or March of 2020. Rick will update the Board on the status/schedule of the trip after the US House and US Senate have been released at the beginning of next year.

D. Website Committee Report:

Todd Storey gave an update for the Website/Social Media Committee. It is hopeful that the addition of committee members from the MGM communications and marketing team will foster positive more robust communication with ACA members and aviation oriented individuals/businesses throughout the state.

E. Membership Committee Report:

Nikki Jordan was absent from the meeting. Todd Storey presented the committee report. The ACA annual membership campaign will begin December 1, 2019. The campaign usually runs through early February of the following year. Two (2) new members, Rory Crews and Bruce Edwards, were presented to the Board for consideration and approval for membership into the ACA. A motion to approve the new members was made by Ray Miller, second by Rick Tucker. Motion unanimously approved.

F. Academic Relations Committee Report:

Jerry Cofield was absent from the meeting. Todd Storey reported the status of the ACA Foundation 501 C (3) is still unknown, but approval is anticipated in December 2019 or early 2020. Todd will get an update from Erskine Funderburg on the approval status of the 501 C (3) application. Discussion then took place regarding acceptable use of 2019 scholarship awards. Wallace State in Hanceville, AL has requested clarification from the ACA Board on the appropriate use for the scholarship award to one (1) of their enrolled students. The specific request was regarding the use of scholarship funds for flight training. Discussion followed. A motion to approve the use of scholarship funds for academically based flight training required through the approved Wallace State curriculum was made by Roosevelt Lewis, second by Russ Kilgore. Motion unanimously approved.

G. Liaison/Advisory Committee Report: (Michelle Conway)

No report was given.

President's Report:

President Todd Storey reported that committee assignments are nearly complete. Committee Chairs have already been identified. Committee assignments will be completed and distributed by the end of November 2019.

New Business

Rick Tucker proposed that a resolution in appreciation for a job well done be drafted for the Birmingham Airport Authority and the ACA Conference Committee for the planning and execution of a fantastic 2019 Alabama Airports Conference. A motion was made by Ray Miller, second by Rick Tucker. Motion unanimously approved. Rick will work with his staff to write the resolution.

Date/Time for Next Meeting:

The next meeting will be held at the Montgomery Regional Airport on December 18, 2019 at 10:00 am.

Adjournment:

Motion to adjourn was made by Roosevelt Lewis, second by Ray Miller. Motion unanimously approved. The meeting was adjourned at 11:48 a.m.

Respectfully Submitted,



 Todd Storey
 President
 ACA Board of Directors

12/18/19

 Date