



Agenda
Board of Directors Meeting
Montgomery Regional Airport
Montgomery, Alabama
Wednesday September 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 8/21/19
- 4. Committee Reports:**
 - A. Financial Report (Ms. Leslie Williams-Murray)**
 - Presentation of the August 2019 Financial Statement
 - B. Annual Meeting / Workshop Committee Report (Mr. Russ Kilgore / Mrs. Lynn Weldon)**
 - Update and discussion of the 2019 Conference and Annual Meeting (October 13th-15th)
 - C. Legislative Committee Report (Mr. Rick Tucker)**
 - 2020 Federal Legislative Agenda (requested topics)
 - 2020 State Legislative Agenda (requested topics)
 - D. Membership Report (Ms. Nikki Jordan)**
 - Presentation of the August Membership Report
 - E. Academic Relations Committee Report (Mr. Jerry Cofield)**
 - F. Website Committee Report (Mrs. Lynn Weldon / Mr. Todd Storey)**
 - G. Liaison/Advisory Committee Report (Mr. Bobby Odom)**
- 5. President's Report (Mr. Todd Storey)**
- 6. New Business – All**
 - 2020 ACA Annual Conference – September 20-22
 - Approve Contract with 2020 ACA Annual Conference Hotel (Westin)
- 7. Date / Time for Next Meeting / Adjournment (Mr. Todd Storey)**



Aviation Council of Alabama, Inc.
Board of Directors Meeting
Montgomery Regional Airport
Montgomery, Alabama
Wednesday, August 21, 2019
10:00 a.m.

MINUTES

Board Members Present:

Jerry Cofield	Thomas Day	Terry Franklin
Erskine Funderburg	Nikki Jordan	Russ Kilgore
Ray Miller	Art Morris	Jeff Powell
Bobby Odom	Todd Storey	Rick Tucker
Leslie Williams-Murray		

Board Members Absent:

Thomas Hughes	Col. Roosevelt Lewis
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Quorum:
Present

Others Present:
Lynn Weldon, Executive Director, Aviation Council of Alabama

Call to Order:
President Todd Storey called the meeting to order at 10:00 a.m.

Recognition of Guests & Visitors:
 Michael McDaniel - Director of Aviation Programs for Alabama College System
 Joshua Caleb Gilley – Fred Sington Scholarship Recipient and Mother
 Elizabeth Scott Manzo – Buzz Sawyer Scholarship Recipient

Minutes:
 Jeff Powell presented the minutes from the ACA Board of Directors Meeting, 7/17/19, to the Board for approval. Motion to approve the minutes was made by Jeff Powell, second by Jerry Cofield. Motion was unanimously approved.

Committee Reports:
 A. *Finance/Administration Report:*
 Treasurer Leslie Williams-Murray was not present at the time of the presentation of the July 2019 Financial Report. In her absence, Art Morris presented the July 2019 Financial Report. Motion to

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approve the June Financial Report was made by Ray Miller, second by Jeff Powell. Motion was unanimously approved.

B. *Workshop/Annual Meeting Committee Report:*

Russ Kilgore asked the Board to consider the option of a Casino Night on Tuesday night after the banquet in the place of the traditional keynote speaker. It was discussed that having a sponsor for this event would be the best option. A sponsor over and above the presenting, platinum, gold, silver and bronze sponsorships. The BOD asked the executive director to see if Alliance Gaming would consider delaying their contract execution date to see if we could find a sponsor for the event. The Conference Committee went over the agenda with the BOD and explained the events.

C. *Legislative Committee Report:*

Rick Tucker gave an update of the Federal infrastructure Legislation (Bi-Partisan Budget Agreement and Bi-Partisan Bill to eliminate cap on PFC's) and State Infrastructure Funding. Rick Tucker made a motion to adopt the Resolutions in Recognition of Leadership for Speaker of the House, C. Mac McCutcheon, Representative Bill Poole, and Representative Steve Clouse (to be presented Monday, October 14th at the conference luncheon), second was made by Ray Miller. Motion was unanimously approved. He also reminded everyone if they have to items for the 2020 Federal or State Legislative Agenda to email him and he would start to build a file. Rick has reached out to the ADECA Director, Kenneth Boswell and is trying to schedule a meeting with him to discuss the additional funding legislatively approved for airport funding and how it will work. Discussion of the Unmanned Aircraft Systems (UAS) and an update on the 'beyond-visual-line-of-sight' (BVLOS) and the DOT Enforcement Priorities for Service Animals.

D. *Website Committee Report:*

Lynn Weldon updated the BOD on the new updates to the website. The BOD requested that Lynn added a note to the website that stated it works best with a chrome or edge browser.

E. *Membership Committee Report:*

Nikki Jordan gave an update on the status of the Tuskegee membership. She continues to work with several other entities on joining ACA. She requested that ACA have an exhibit table at the conference for membership and the ACA Foundation. She will try to complete all the mail-outs. Lynn Weldon presented the August Membership Report. Lynn continues to work the memberships in a past due status.

F. *Academic Relations Committee Report:*

Jerry Cofield presented the Buzz Sawyer Scholarship in the amount of \$1,500 to Elizabeth Scott Manzo, Elizabeth is attending Auburn University. The Fred Sington Scholarship in the amount of \$1,500 was presented to Joshua Caleb Gilley, Joshua is attending Wallace State Community College. Jerry Cofield requested to also have a spot at the conference for the ACA Foundation. Membership and ACA Foundation will share this space.

G. Liaison/Advisory Committee Report (Mr. Bobby Odom)

No Update

President's Report:

Todd Storey gave a Nominations Committee report update to everyone. The three members are, Art Morris, Chairman, Rick Tucker, and Ray Miller. Todd has asked them to recommend Board members and to have a slate of officers ready to present to the BOD at the September 18th meeting.

Date/Time for Next Meeting:

The next meeting be held at the Montgomery Regional Airport on September 17, 2019 at 10:00 am.


New Business

Rick Tucker discussed the 2020 ACA Annual Conference to be held in Huntsville on September 20-22. Rick proposed a modification to the sponsorship levels and suggested some changes to the incentives for each level and ask for discussion. Rick Tucker made a motion to make the proposed modifications to the sponsorship levels, a second by Ray Miller. Motion was unanimously approved, (see attached). Russ Kilgore made a motion to enter into a contract with The Westin Hotel for the 2020 Conference, second by Rick Tucker after negotiations with the hotel concerning the food and beverage minimum amount. Motion was unanimously approved.

Adjournment:

Motion to adjourn was made by Ray Miller, second by Rick Tucker. Motion unanimously approved. The meeting was adjourned at 11:35 AM.

Respectfully Submitted,



 Jeff Powell
 Secretary
 ACA Board of Directors

15 JAN 20
 Date