

AVIATION COUNCIL MINUTES

January 2011

The Aviation Council of Alabama met at 10:00am (10:06 am for President Driskell) in the downstairs Boardroom at the Montgomery Regional Airport.

The following members were present:

Stephanie Blankenship
Menzo Driskell
Luanne Hayes
Phil Perry
Buzz Sawyer
Rick Tucker
Ray Miller
Fred Sington
Russ Kilgore
Wayne Cameron
Bill Sisson
Jerry Cofield
Terry Capps
Art Morris
Bill Hutto

Visitor: Ken Gilbert: Neel-Schaffer, Inc.

Approve Minutes from Nov. 17, 2010 – Motion by Ray Miller, second by Fred Sington- Carried

Treasure Report- Terry Capps gave report. Balance \$91,913.96. Fred Sington moved to accept, second by Russ Kilgore – Motion Carried.

Legislative Committee- Rick Tucker reported Ethics Special Session had changes to Ethics law that will impact ACA . Maybe needs to be a topic at Workshop.

Old Business – Video Committee will meet with Jerry Oats of AIDT later today to discuss changes in video.

New Business – 1. ALDOT Aeronautics Bureau 2010 Transition Report makes no reference to Aviation Safety Act.
2. New Cell tower being built at St. Clair Airport gave no notice nor has a state permit from Aeronautics Bureau.

Presidents Report – Several requests discussed, Homeland Security Task

Force and Student AAAE.

- Executive Director Report –
1. March Workshop discussed including agenda and costs.
 2. Washington Trip discussed – 11 members signed up to go.
 3. Airports Conference discussed and Ross Bridge in Hoover was selected as place to hold conference.

Next Meeting – Montgomery on February 16, 2011.

Adjourned: Ray Miller motion, Fred Sington, second.