

AVIATION COUNCIL OF ALABAMA  
BOARD OF DIRECTORS  
MONTGOMERY AIRPORT BOARD ROOM  
January 18, 2006  
MINUTES

The Board of Directors met in session Wednesday, January 18, 2006 beginning at 10:30 AM in the Board Room of the Montgomery Airport Authority. Those members & guests present were:

President:	William T. Hutto, Jr.
Member:	Ray Miller
Member:	Menzo Driskell
Member:	Wayne Cameron
Member:	Fred Sington
Member:	Kent Kelly
Member:	Luanne Hayes
Member:	Daniel Boone (late arrival)
Secretary:	Russ Kilgore
Exec Director:	Stephanie Blakenship
Aero. Director	Dr. John Eagerton

Members Absent:

Past Pres. Ro Lewis  
Member Phil Perry  
Member Art Morris  
Member Rick Tucker

President Hutto noted that a quorum was present for the business of The Aviation Council of Alabama Board of Directors and called the meeting to order, whereupon, President Hutto called for approval of the Minutes from the December, 2005 meeting. Motion for approval was made by member Fred Sington, seconded by Member Ray Miller. The vote was unanimous for approval.

In the absence of Treasurer Art Morris, the Treasurers report was presented by Executive Director Stephanie Blakenship. The report indicated that \$23,230.00 had been collected from membership dues and that the balance in the Aviation Council Bank Account stood at \$44,721.68. A motion for the acceptance of the Treasurers Report was made by Member Ray Miller, seconded by member Kent Kelly, and the vote was unanimous for approval of the report.

President Hutto called on Aeronautics Bureau Director, Dr. John Eagerton for his report. Dr. Eagerton related to the Board that not much had changed from his December report, but the Bureau of Aeronautics was gearing up to process grants to airports for the FY-06 projects. He also reported that an announcement relating to "Airport Signs Program" will be made at the annual conference in April.

President Hutto opened the table for discussion relating to the proposed "Height Legislation". In that discussion, there were some last minute minor changes that were proposed. Members suggested that time was of the essence to have the package completed and sponsors lined up for introduction of the Legislation. Following the discussions, Member Russ Kilgore introduced a motion "To have the Legislative Committee incorporate the changes and authorize the Committee to submit the Legislation to both the House and Senate sponsors for introduction in the current legislative session." Motion was seconded by Member Ray Miller and was unanimously approved.

Member Daniel Boone arrived at the meeting and gave a "thumbs up" on his recent health problems, that he was doing very well and back to work.

Member Luanne Hayes reported that "Legislative Day" will be held on the morning of March 9<sup>th</sup>. Those in attendance will be divided into groups, with "Legislator Gifts" to be distributed and will try and meet with as many members of the Legislature as possible.

President Hutto related to the members that the nominating committee for elections to be held during the annual conference are; Luanne Hayes, Bill Hutto, Past President Ro Lewis, John Lehrter and Stephanie Blakenship.

Executive Director Blakenship reported that the agenda for the Annual Airports Conference is in final draft. Registration will begin on Wednesday, April 19<sup>th</sup> at 10:00am with the first session starting at noon. She is in the process of obtaining 8 speakers for a 45 minute session each, 3 for 1 hour sessions, and 2 for 30minute sessions. The conference will conclude at noon on Friday, April 21<sup>st</sup>. Sponsorships are available for 2 lunches and 3 breaks. An evening reception will be held and hosted by Member Phil Perry and his Board of Directors at the Montgomery Airport. Registration fees will by \$125.00 for members, non members will be \$150.00.

The next meeting of the Board of Directors of The Aviation Council of Alabama will be held at 10:30 A.M. in the Board Room of the Montgomery Airport on February 14, 2006.

There being no further business to come before the Board, a motion to adjourn was made by Member Ray Miller, seconded by Member Kent Kelly, approval of the motion was unanimously approved, whereby, even though host Phil Perry was absent, members enjoyed lunch which, as usual, was provided by Member Perry.

Respectfully submitted;



Russ Kilgore, Secretary