

**ACA Board Meeting**  
**February 20, 2013**  
**10:00 a.m. at Gadsden Cultural Arts Center**  
**Minutes**

Members Present:    Stephanie Blankenship            Russ Kilgore            Ray Miller ✓  
                                 Dr. Wayne Cameron            Phil Perry            Rick Tucker  
                                 Art Morris III            Jerry Cofield            Fred Sington ✓  
                                 Kevin Vandenberg            Ken Gilbert            Nikki Jordan  
                                 Bobby Odom

Members Absent:    Bill Sisson, Dr. William Hutto, Col. Roosevelt J. Lewis, Jed Blackwell, Menzo Driskell

Guest: Gregg Morrow - Volkert

Dr. Cameron called the meeting to order and welcomed the guest, Gregg Morrow, who was introduced by Bobby Odom.

Minutes

Dr Cameron asked for approval of the minutes from the previous meeting and a motion to approve was made by Fred Sington, 2nd by Ray Miller. The motion carried.

Financial Report

Art Morris, Treasurer, reviewed the treasurer's report as presented to the members. Art pointed out that the Total Current Assets of the council as indicated on the Balance Sheet was \$109,551.95. This figure represents the financial health of the organization to be very good. Fred Sington made a motion to accept the Financial Report as presented, 2<sup>nd</sup> by Phil Perry. The motion carried.

Legislative Report

Rick Tucker discussed next week's trip to Washington DC and Stephanie provided a list of those scheduled to make the trip. Rick stated that the delegation had several meetings planned and that items for discussion included:

Reauthorization

PFC Rate ceiling increase

AAAE

AIP

TSA

Ray Miller made a motion 2<sup>nd</sup> by Dr. Cameron that the ACA adopt a Resolution supporting all Legislators to join GAC. The motion carried.

New Business

Art Morris and Phil Perry discussed Security changes involving X-Ray machines to be removed from airports and replaced by new technology equipment.

Russ Kilgore discussed the ACA's opposition to user fees and will supply Rick with material on the subject for the trip to Washington DC.

A brief discussion followed on the probable effect of Sequestration on Aviation and Dr. Cameron advised it would affect Air Shows immediately where military aircraft was concerned.

ALDOT Report

No Report

Presidents Report

No Report

Directors Report

Stephanie discussed HB279 as it addresses the refund of excess tax paid on Jet Fuel. Phil Perry made a motion the ACA support HB279, 2<sup>nd</sup> by Art Morris. The motion carried.

A letter is apparently circulating among GA airports from (GA Alliance) concerning fuel tax allocation and asking for support of GA airports.

Stephanie presented the current Workshop agenda for review. The workshop is March 20. She advised that Jim Byrd with ADECA will be at the reception. Invitations have been sent out for the Reception and Stephanie requested suggestions for additional guest. Stephanie made a request to ALDOT to present changes in reporting at the Workshop on March 20<sup>th</sup>.

Stephanie asks the Board about updating the ACA Membership Directory. Ray Miller made a motion to update and print a new veersion of the Membership Directory. 2<sup>nd</sup> by Rick Tucker, the motion carried.

Next meeting will be March 19<sup>th</sup> at 3:00 pm 2<sup>nd</sup> floor at the Renaissance Hotel in Montgomery.

Respectfully Submitted,

Jerry Cofield

Secretary, ACA Board of Directors