

AVIATION COUNCIL OF ALABAMA
BOARD OF DIRECTORS
MONTGOMERY CHAMBER OF COMMERCE BOARD ROOM
March 9, 2006
MINUTES

The Board of Directors met in session Thursday, March 9, 2006 beginning at 11:30 AM in the Board Room of the Montgomery Chamber of Commerce. Those members & guests present were:

President:	William T. Hutto, Jr.
Past Pres:	Ro Lewis
Member:	Menzo Driskell
Member:	Fred Sington
Member :	Art Morris
Member:	Wayne Cameron
Member:	Phil Perry
Member:	Luanne Hayes
Secretary:	Russ Kilgore
Exec Director:	Stephanie Blakenship
Aero. Director	Dr. John Eagerton

Members Absent:

Member:	Ray Miller
Member:	Kent Kelly
Member:	Rick Tucker
Member:	Daniel Boone

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. Member Fred Sington made a motion to defer the February Meeting Minutes until the April Meeting. The Motion was seconded by Member Menzo Driskell. The vote was unanimous for approval.

Treasurer Art Morris reported that the Post Office Box Rent had been paid, all mailings, materials, magazine ad and other items had also been paid and that the current checking account balance stood at \$42,290.54. Member Fred Sington made a motion to accept the Treasurer's report. The motion was seconded by Member Ro Lewis. The vote was unanimous for approval.

Old Business relating to Legislative Bill 461 will carry over to next week. It appears that the Electric and Cell Phone organizations have some problem with the language.

The nominating committee gave its report and recommended approval of the slate of officers for the coming year that will be voted on by the general membership at the Annual Conference. Those nominated;

President:	Phil Perry
Vice President:	Russ Kilgore
Secretary:	Rick Tucker
Treasurer:	Art Morris
Past President:	Bill Hutto

It was also recommended that retiring board member Luanne Hayes be replaced with Terry Capps. Member Menzo Driskell made a motion to accept the nominating committees report as submitted. The motion was seconded by Member Fred Sington. The vote was unanimous for approval.

Executive Director Stephanie Blankenship reported that the Annual Conference agenda had been completed, even though she was still working for a couple of speakers for a breakout session. Final arrangements have been made with the Embassy Suites Hotel, and all are looking for an excellent conference. She also reported that the Logo for the Council had been changed and will appear on all printed materials. She will be in attendance at the League of Municipalities Conference in Mobile with other Council volunteers May 8 -9.

State Senate Bill 446 and House Bill 662 , the "Eminent Domain" Legislation would be on the Floor of The Legislature next Wednesday.

Member Phil Perry reported that the Legislature would conclude on April 18th, which meant there will be few Legislators at the evening reception at the Montgomery Airport being held in conjunction with the Annual Conference. Mr. Perry also wanted a Commendation presented to Rep. Mike Hubbard and Sen. Prewitt for their support of the Aviation Councils efforts. A motion to that request was made by Mr. Perry. The motion was seconded by Member Ro Lewis. The vote for approval was unanimous.

President Hutto reported that he had been on Public Radio last week discussing the Council and its upcoming conference.

Dr. John Eagerton reported that several items will be discussed by the Aeronautics Bureau at the conference, in addition to giving away different signs that are used by airports. There will be discussion concerning the AIP Program and T-Hangar construction among other topics.

The next meeting of The Board of Directors of The Aviation Council of Alabama will be held in Montgomery during the Annual Conference, Time and room location will be announced.

Member Phil Perry and the Board of Directors commended President Hutto for completing the PhD Program at Auburn University.

There being no further business to be conducted by the Board of Directors of the Aviation Council of Alabama, Member Art Morris moved to adjourn. The vote for adjournment was unanimous.

Respectfully Submitted

Russ Kilgore
Secretary