

Minutes

Regular Board Meeting

Aviation Council of Alabama

A regular meeting of the Board of Directors was held on March 10, 2004, at the Montgomery Regional Airport. Board members present were Colonel Roosevelt Lewis, Vice President; Mr. Bill Hutto, A.A.E., Secretary; Ms. Betty Meyer, Acting Executive Director; Ms. Luanne Hayes; Mr. Ray Miller; Mr. Bill Parker; and Mr. Phil Perry.

Col. Lewis called the meeting to order at 10:50 a.m.

Col. Lewis then declared a quorum.

Minutes

The minutes from the February 25, 2004, regular Board of Directors meeting were considered. Mr. Hutto motioned for approval; seconded by Ms. Meyer. All voted aye.

Financial Report

Due to Mr. Sharp's absence, the financial report was deferred.

Aeronautics Bureau Update

No report. Dr. Eagerton was not able to attend the meeting.

Old Business

ACA Annual Conference – Ms. Meyer presented an overview of the conference, and she encouraged the Board to continue their promotional efforts.

Membership Recruitment – Ms. Hayes asked if the Board members are having any success in calling the airports they volunteered to call. The Board members reported on the status of their calls to date. Based on these calls, some airports have joined; the calls to the airports will continue.

Homeland Security – No report. Mr. Kilgore was not able to attend the meeting.

Board Member Replacement – Mr. Hutto reported that Mr. Morris has agreed to serve on the Board if requested. Col. Lewis suggested that any action on this issue be deferred until the full Board is present.

HB 369 and HB 444 – Ms. Meyer reported that information on the proposed bills has been posted on the website.

New Business

Executive Director's Report

- Ms. Meyer read the list of new member applications (copy attached). Ms. Hayes voted for approval; seconded by Mr. Perry. All voted aye.
- Ms. Meyer announced that a Spring issue of the newsletter will be produced after the conference.

'05 Conference – Ms. Meyer suggested that the Board consider a “forum” type conference next year in an effort to appeal to the ACA's diverse membership.

Airport Funding Committee – Mr. Hutto briefed the Board on Representative Mike Hubbard's support for airport funding. After much discussion, the Board felt that any proposed legislation would not be successful in today's environment.

FAA/ALDOT Memorandum of Understanding (MOU) – Col. Lewis encouraged the Board members to take the opportunity to individually comment on the draft MOU if desired. Ms. Meyer agreed that the airports should express their views.

Host Opportunity – Mr. Miller offered to host a future meeting if desired by the Board.

Next Meeting – The next meeting will be on Saturday, April 24, 2004, at the annual conference.

The meeting was adjourned at 12:10 p.m.

John B. Lehrter, A.A.E.
President

William T. Hutto, Jr., A.A.E.
Secretary