

Aviation Council of Alabama, Inc.
Board of Directors Meeting Minutes
Wednesday, April 16, 2008
Huntsville, Alabama

Present

Russ Kilgore
Ray Miller
Terry Capps
Rick Tucker
Wayne Cameron
Buzz Sawyer
Ro Lewis
Art Morris
Stephanie Blankenship

Absent

Phil Perry
Menzo Driskell
Bill Hutto
Kent Kelly
Fred Sington

Meeting was called to order at 10:57 am by Russ Kilgore.

Ray Miller made a motion to accept March 19, 2008 minutes as read with Ro Lewis providing a second. Motion passed.

Treasure's Reports was given by Art Morris. Ro Lewis made a motion to approve and Ray Miller seconded. Motion passed.

Ray Miller stated he had been in contact with Sen. Jim Pruitt and reported the Senate still remained deadlocked. He was doubtful if the Airspace Safety Act would reach the floor for vote this Legislative session.

Ray Miller requested a letter be sent to the Talladega Motor Speedway in response to their donation of the race tickets. The tickets are to be given away at the conference on Friday.

The board was reminded there would be a General Membership meeting held on Friday, April 17, 2008 at 8:30 am in meeting room #5.

Stephanie Blankenship went over the board member assignment listing for the conference. She presented a preliminary cost estimate for the 2008 conference which had an estimated profit of \$11,682.11. Other conference details were discussed before meeting adjourned.

Ray Miller made a motion to adjourn and Rick Tucker provide a second. Meeting adjourned at 11:15 am.