

**ACA April Board Meeting Minutes
Dothan Regional Airport, Dothan, AL
April 16, 2014, 10:30 a.m.**

MINUTES

Board Members Present:

Stephanie Blankenship	Ray Miller
Jerry Cofield	Mike Smith
Phil Perry	Thomas Hughes
Kevin Vandeberg	Ken Gilbert
Art Morris III	Bobby Odom
Nikki Jordan	Jed Blackwell
Courtney Tomberlin	Todd Storey
Rick Tucker	

Absent:

Menzo Driskell, Col. Roosevelt Lewis, Fred Sington, Russ Kilgore, Wayne Cameron

Minutes

Jerry Cofield called the meeting to order and asked for discussion on the minutes as provided. Phil Perry made a motion to accept the minutes. Rick Tucker seconded the motion. The motion was unanimously approved.

Mr. Cofield thanked Art Morris for hosting the meeting in Dothan and thanked Ms. Blankenship and Mayor Blackwell for hosting dinner the night before.

Financial Report

Art Morris reviewed the current financial statement.

- The issue of obtaining a business credit card for the Executive Director was discussed.
 - Art Morris reviewed that Regions Bank had previously turned us down for a credit card.
 - Art Morris stated he could pursue a credit card again with Regions, possibly with a separate account tied to a balance in the Council's operating account.
 - A motion to proceed with obtaining a credit card for the Executive Director was made by Rick Tucker and seconded by Jed Blackwell. The motion was unanimously approved.

Legislative Report

No Report

Old Business

No report

New Business

Mindy Price (ACRP Report 75) was introduced to discuss the implementation of a leadership development curriculum for aviation professionals in Alabama. Members asked several questions:

- Who might attend the training (board members, elected officials, employees)?
- What were options for the course's content?
- What would be the proposed cost of a training program? (FDOT's last training program cost \$23,500 for a 3 1/2 day class; USF manages the CEUs and registration for an additional cost)
- What were potential sources of funding for the program (ALDOT grant, ACA)?
- Could the training tie into a future Aviation Center for Excellence?
- Could the training tie into Auburn's continuing education program?

Jerry Cofield established a committee to further explore the development of this program. The committee members are: Rick Tucker, Todd Storey, Mike Smith, and Stephanie Blankenship. (A chair for the committee will need to be designated by Mr. Cofield at the May meeting)

The next meeting will be May 21, 2014, at 10:00 a.m. at the Montgomery Regional Airport.

A motion to adjourn was made by Ray Miller and seconded by Bobby Odom. The motion was unanimously approved.

Respectfully Submitted,



Kevin Vandenberg

Secretary, ACA Board of Directors