

Aviation Council of Alabama, Inc.
Board of Directors Meeting Minutes
Wednesday, April 17, 2013
Montgomery, AL.

Present

Art Morris
Stephanie Blankenship
Ken Gilbert
Ray Miller
Kevin Vandenberg
Russ Kilgore
Phil Perry
Fred Sington
Nikki Jordan
Jed Blackwell
Bobby Odom

Absent

Dr. Wayne Cameron
Dr. Bill Hutto
Menzo Driskell
Bill Sisson
Jerry Cofield
Rick Tucker
Col. Roosevelt Lewis

Treasurer Mr. Art Morris called the meeting to order at 10:09 a.m.

Minutes of the March 19, 2013 meeting were deferred due to the absence of Secretary Mr. Jerry Cofield. They will be presented at the May 2013 board meeting.

The Treasurer's report (balance sheet for month ending March 31, 2013) was presented by Mr. Art Morris. A motion was made by Mr. Russ Kilgore and seconded by Mr. Fred Sington to approve the report as submitted. The motion carried.

Old Business

Legislative Committee Report

Mr. Russ Kilgore discussed the possibility of wind towers coming to Alabama. He stated that some of these towers go up to 900'. Baldwin County has a proposal for one tower. This tower could lead to the possibility of 40 towers. Mr. Kilgore stated that while we are anticipating the arrival of these towers, the State of Alabama still does not have an airspace safety act. The board agreed as a whole to engage ALDOT about the possible issue and try to work towards a solution in the near future.

Refund from Maps

There was no new information as it relates to the refund from maps.

New Business

Municipal Worker's Compensation Fund

Ms. Stephanie Blankenship stated that the League of Municipalities would like to come and discuss worker's compensation with the A.C.A. board in the near future. Mr. Ray Miller made a motion to have them speak to the board in the coming months. Mr. Fred Sington seconded the motion. The motion passed unanimously.

ALDOT

There was no report from ALDOT this month.

President's Report

There was no report from the President this month.

Executive Director's Report

Ms. Stephanie Blankenship briefed the board on the winter workshop and legislative reception held last month in Montgomery. She stated that she received several positive comments about the workshop and looks forward to having it again next year. She stated that she wished that the legislative reception went better but that it is always difficult to judge who can and cannot attend.

The next regular meeting is scheduled for May 15th at 10:00 a.m. in Ozark at the Alabama Aviation College.

Mr. Ray Miller made a motion to adjourn the meeting. Mr. Phil Perry seconded the motion. The motion passed unanimously and the meeting was adjourned at 11:18 p.m.

Art Morris III
Secretary