

**Aviation Council of Alabama, Inc.**  
**Monthly Board of Director's Meeting**  
**Montgomery Regional Airport, Montgomery, AL.**  
**May 21, 2014**  
**10:00 a.m.**

**Minutes**

**Board Members Present:**

Stephanie Blankenship  
Jerry Cofield  
Nikki Jordan  
Ken Gilbert  
Ray Miller  
Dr. Wayne Cameron  
Todd Storey  
Rick Tucker  
Art Morris  
Courtney Tomberlin

Fred Sington  
Bobby Odom

Guest:  
Barry Matt

**Absent:**

~~Fred Sington~~, Jed Blackwell, Phil Perry, Roosevelt Lewis, Kevin Vandeberg, Mike Smith, Thomas Hughes, Menzo Driskell, Russ Killgore

**Approval of Minutes**

Minutes from the April 16, 2014 meeting were read. Motion to approve was made by Fred Sington. The motion was seconded by Ray Miller. All members unanimously approved.

**Financial Report**

Art Morris provided the financial report for the month ending March 2014. Revise "Bank Service Charge" monthly charge to \$750.00. We will exceed original budget. Fred Sington made a motion to approve the report as revised. Wayne Cameron seconded the motion. All members unanimously approved.

**Legislative Report**

Nothing specific to report from Rick Tucker. General discussion regarding upcoming elections, need for zoning around airport, wind farms. Ray Miller will attempt to set up meeting with State Representative.

### **New Membership**

None

### **Leadership Training**

General discussion about potential leadership training classes. Todd Storey to chair newly formed committee to review potential training classes. Committee reported the following:

- Cost is a major concern/hurdle. Committee looking at ways to make it affordable
- Auburn has agreed to all use of the facilities at no charge for the training classes
- Committee will discuss including this training with the Aviation College curriculum
- Training was discussed with ALDOT. A list of potential trainees was requested.

### **New Business – Membership Drive**

A list of all airports in the state was provided. Various board members were assign “nonmembers” to call upon and discuss ACA. Stephanie will provide ACA letterhead.

### **ALDOT Report**

None

### **President’ Report**

Jerry discussed Aviation Appreciation Month. All agreed to advocate for September. Fred will draft resolution to take to Governor.

### **Director’s Report**

Stephanie Blankenship discussed member voting checklist. Check list was presented to board and acceptable. Stephanie reminded members of the need for speakers and topic suggestions for the upcoming annual conference. **New Business**  
There was no new business to report at this time.

### **Next Meeting**

The next meeting of the A.C.A board of directors will be June 18, 2014 at the Montgomery Regional Airport.

### **Adjournment**

At approximately 12:00 p.m. Fred Sington made a motion to adjourn. Bobby Odom made the motion. All members unanimously approved.

Respectfully submitted,

Bobby Odom  
A.C.A. Board Member