

Minutes

Regular Board Meeting

Aviation Council of Alabama

A regular meeting of the Board of Directors was held on June 3, 2003, at the Montgomery Regional Airport. Board members present were Mr. John Lehrter, A.A.E., President; Colonel Roosevelt Lewis, Vice President; Mr. Tom Sharp, Treasurer; Mr. William Hutto, A.A.E., Secretary; Ms. Betty Meyer, Acting Executive Director; Mr. Daniel Boone, Esq.; Mr. Kent Kelly; Mr. Bill Parker; and Mr. Phil Perry. Others in attendance were Mr. Hal Bloom, President of the Bloom Group; Mr. Smith Hayward, The Madison County Executive Airport Authority; Ms. Robin Jones, Padgett Business Services of Huntsville, Alabama; and Mr. Allen Thames, Barge Waggoner Sumner and Cannon.

President John Lehrter, A.A.E., called the meeting to order at 10:40 a.m.

President Lehrter then declared a quorum.

The minutes from the May 6, 2003, regular Board of Directors meeting were considered. Mr. Sharp motioned for approval; seconded by Colonel Lewis. All voted aye.

Mr. Tom Sharp presented the financial report (copy attached). Mr. Phil Perry motioned for approval; seconded by Colonel Lewis. All voted aye.

Ms. Betty Meyer recommended that the 2004 Annual Conference will be held at the Perdido Beach Resort in Orange Beach on April 22-24. Ms. Meyer motioned for approval of the location and dates; seconded by Mr. Dan Boone. All voted aye.

President Lehrter then called the Board into an Executive Session at 10:50. It concluded at 11:50.

During the executive session, Mr. Sharp stated that Mr. Bloom's contract expires in July. He recommended extending his contract for an additional six months under the same terms and conditions. Mr. Bill Parker motioned to extend the contract for six months under the same terms and conditions; seconded by Ms. Betty Meyer. All voted aye. [Mr. Bloom left the meeting at this time].

President Lehrter suggested that Mr. Hutto and one or two Board members meet with Dr. John Eagerton to discuss concerns and report back to the Board. Mr. Dan Boone and Colonel Lewis volunteered for the committee.

President Lehrter announced that Mr. Perry has agreed to lead the membership recruitment effort. Ms. Hayes, Mr. Kelly, and Ms. Meyer have agreed to assist him. The committee will meet at 9:30 a.m. prior to the next meeting and present recommendations to the Board. Mr. Thames agreed to work with the committee.

Ms. Meyer presented Headland Aviation and Mr. Cecil Greene as potential new members. Colonel Lewis motioned for membership approval; seconded by Mr. Perry. All voted aye.

The next meeting will be held on July 1, 2003, at 10:30 a.m. in the offices of the Montgomery Airport Authority.

Ms. Meyer presented a potential fundraising opportunity through the issuance of ACA license plates. Two hundred fifty people are needed. The cost of the license plate is \$50.00; the Council would keep \$41.25. The Board did not take any action at this time.

Ms. Meyer asked the Board to begin thinking about a one-day seminar combined with a golfing opportunity. The event would need to be centrally located to make it attractive to a larger number of airports.

Ms. Meyer announced that she will begin posting Board meeting announcements on the website.

The meeting was adjourned at 12:18 p.m.

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

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