

Aviation Council of Alabama, Inc.
Board of Directors Meeting Minutes
Wednesday June 16, 2010
Montgomery, Alabama

Present

Fred Sington
Bill Hutto
Phil Perry
Menzo Driskell
Terry Capps
Rick Tucker
Russ Kilgore
Art Morris
Stephanie Blankenship

Absent

Roosevelt Lewis
Kent Kelly
Wayne Cameron
Ray Miller
Buzz Sawyer

President Fred Sington called the meeting to order at 10:05 am.

Phil Perry made a motion to approve the **minutes** of the previous meeting. The motion was seconded by Menzo Driskell. The motion was unanimously approved.

The **Treasurer's Report** was presented by Terry Capps. Rick Tucker suggested that certain budget items should be adjusted to amounts that are anticipated this year. A motion was made by Russ Kilgore and seconded by Menzo Driskell to approve the report as submitted. The motion carried.

Old Business

Aviation Directory

There was a discussion concerning the composition of the Directory. It was suggested that the map could be moved to the back page. The US House District number will also be added to each airport listing.

Statewide Aviation Impact Forum

There was a discussion of the meeting notes of the Aviation Forum Committee. There was a discussion of proposals for a slogan for the event. The most popular proposal was "Aviation and Aerospace: Alabama's Future is Now". Stephanie Blankenship reported that AIDT is working on the video.

New Business

There was a brief discussion of who the candidates are for the office of Agricultural Commissioner.

Nominating Committee

Fred Sington announced that Rick Tucker, Bill Hutto and Terry Capps will serve on the Nominating Committee. There was a discussion concerning adding an additional

member or two to the board. The board will accept the recommendations of the Nominating Committee.

ALDOT

There was no report from ALDOT this month.

President's Report

President Sington had nothing additional to report this month.

Executive Director's Report

ACA Conference – Stephanie Blankenship recommended that we raise the grand prize from \$1500 to \$1750. Phil Perry supported the Executive Director's recommendation. Rick Tucker made a motion to raise the value of the grand prize from \$1500 to \$1750. Russ Kilgore seconded the motion. After a brief discussion the motion carried unanimously.

Ms. Blankenship provided a report on the status of conference sponsorships to date. She suggested that some sponsorship swaps could be made between the different events if the sponsors agreed. This would provide some additional flexibility in marketing the remaining events to potential sponsors.

The conference agenda was briefly discussed.

Other Business

A brief discussion occurred concerning the tall structures legislation and the progress being made by the Aeronautics Bureau in developing the regulation.

Russ Kilgore mad a motion to authorize Art Morris to act as the authorized officer for the Aviation Council of Alabama credit card application. Menzo Driskell seconded the motion. The motion passed unanimously.

The next regular meeting is scheduled for July 21st in Montgomery.

Russ Kilgore made a motion to adjourn the meeting. Menzo Driskell seconded the motion. The motion passed and the meeting was adjourned at 11:40.



Art Morris III
Secretary