

**ACA Board Meeting**  
**June 19, 2013**  
**10:00 A.M. Ozark ATTC**  
**Minutes**

Members Present:	Stephanie Blankenship	Russ Kilgore	Ray Miller
	Dr. Wayne Cameron	Phil Perry	Jerry Cofield
	Menzo Driskell	Kevin Vandeberg	Ken Gilbert
	Fred Sington	Art Morris III	Jed Blackwell

Members Absent: Bill Hutto, Bobby Odom, Nikki Jordan, Rick Tucker, Roosevelt Lewis, Thomas Hughes  
Guest: Misty Jones

Minutes

Dr. Cameron called the meeting to order and ask for comments on the minutes as provided. Fred Sington made a motion to accept the minutes, 2<sup>nd</sup> by Ray Miller, passed unanimously.

Financial Report

Art Morris reviewed the Financial Report. As of May 31<sup>st</sup> the total current assets are \$84,769.55. Russ Kilgore made a motion to accept the Financial Report as presented, 2<sup>nd</sup> by Ray Miller. The motion carried.

Legislative Report

Airspace Safety Act – Dr. Cameron reviewed the Legislative committee’s communication with Dr. Eagerton on the Airspace Safety Act. ALDOT recommends each airport get with their County/City and address zoning ordinances for the local airport. Dr. Cameron and Stephanie will send out samples of existing local ordinances for consideration. Dr. Eagerton recommended not to try to modify the passed bill but to look towards new legislation to improve airspace safety.

Old Business

Russ Kilgore informed the Board of the concerns in Baldwin County over wind tower construction. He asks that the Council notify all members of the safety concern they represent.

Stephanie is working on updating the new Membership Book and wants pictures placed in a drop box online of each airport and updated information about members and airports.

Stephanie reported that the Bi-Laws and Membership list is now on the website.

New Business

Dr. Cameron ask the following members to serve on the Nominating Committee; Jed Blackwell, Phil Perry, Fred Sington, Jerry Cofield. All agreed to serve. Stephanie asks the Nominating Committee to have recommendations ready for review by the August meeting.

Dr. Cameron presented and read a letter from Mr. Billy Singleton charging the Council of “failing to meet its mandated responsibilities, especially as they apply to General Aviation Airports”. Dr. Cameron asks the Board if there was indeed deterioration in the Boards requirement to keep the membership informed. A discussion of the Board’s objectives and responsibilities followed with a consensus that the Council could always do a better job and will commit to do so in the future. A consensus was also reached that there is no distinction between Commercial and GA Airports within the Council or its actions.

It was noted that out of 18 Board Members 11 are GA primary airport members.

#### Directors Report

Stephanie provided a copy of the proposed Conference agenda for review. She asks for recommendations for two more topics for the agenda. Suggestions included; wind towers, wildlife, alternative funding, and affects of sequestration.

#### ALDOT Report

No Report

Next meeting will be August 14<sup>th</sup> at 10:00 at the Montgomery Airport.

Motion to adjourn by Ray Miller, 2<sup>nd</sup> by Russ Kilgore.

Respectfully Submitted,

Jerry Cofield

Secretary, ACA Board of Directors