

AVIATION COUNCIL OF ALABAMA
BOARD OF DIRECTORS
MONTGOMERY AIRPORT BOARD ROOM
JULY 20, 2005
MINUTES

The Board of Directors met in session Wednesday July 20, 2005 beginning at 10:40 AM in the Board Room of the Montgomery Airport Authority. Those members & guests present were:

President:	William T. Hutto, Jr.
Member:	Phil B. Perry
Member:	Ray Miller
Member:	Art Morris
Secretary:	Russ Kilgore
Exec Director:	Stephanie Blakenship
ALDOT-AB Director:	Dr. John Eagerton

Members Absent:

Member Col. Roosevelt Lewis
Member Luanne Hayes
Member Daniel Boone, Esq.

President Hutto welcomed all to Montgomery and thanked Member Phil Perry for hosting the board meeting.

The minutes from the meeting of May 11th & 12th were placed before the Board for approval. The motion for approval of the minutes was submitted by Member Ray Miller, seconded by Member Phil Perry. The motion was recorded as unanimous for approval.

The Treasurer's report brought out much discussion concerning the amount listed as receivables. It was decided by Members to purge the receivables list to show a true and correct amount. Motion was made by member Phil Perry to "take such action as necessary to accurately show accounts receivable and modify the membership roll." Motion was seconded by Member Ray Miller and the vote was recorded as unanimous for approval.

Member Ray Miller then moved to accept the treasurer's report less receivables of \$63,156.00. Motion was seconded by Member Phil Perry and the vote was recorded as unanimous for approval.

The proposed Alabama State Height Legislation concerning all Alabama Airports was discussed and was reported that the target date is to have the Legislation ready to introduce this fall. Further information will be reported back to the Board at the next meeting.

Following discussion of The Bylaws review update and plan, three names for inclusion on the vacant Board Positions were introduced:

Fred Sington
Menzo Driskel
Terry Capps

Action on this matter will be addressed at the next meeting.

Due to the absence of Membership Committee Chairperson Luanne Hayes, the Membership Development Initiative Update/Plan will be presented at the next meeting.

Under the agenda for "New Business", Member Ray Miller reported progress of Industrial Development at his location.

President Bill Hutto discussed having a "Legislative Day" and to meet with other organizations to advance the needs and issues of the Airports System within the State. President Hutto will keep everyone informed via e-mail concerning these matters.

ALDOT-Aeronautics Director Dr. John Eagerton briefed the Board concerning a new initiative by the bureau that relates to General Aviation Airports Security. Dr. Eagerton stated that all GA Airports will be required to have a written Security Plan on file with the bureau prior to the State ALDOT-Aeronautics Bureau issuing any grants to an airport. The General Aviation TSA guidelines could be tailored to individual airports. It should not be difficult or elaborate, but will be directed to airports, not to pilots or owners. It is felt that all pilots and owners of aircraft should have some assurance that each airport has a security plan.

A motion by Member Phil Perry was made "To endorse the concept of the Aeronautics Bureau requiring all General Aviation Airports be required to have a security plan in place." The motion was seconded Member Ray Miller and the vote was recorded as unanimous for approval.

Executive Director Stephanie Blakenship reported that a new data base of current members was progressing, and that the contracts with the Embassy Suites Hotel in Montgomery needed to be signed to lock in the annual Alabama Airports Conference for next year. Member Ray Miller made a motion to direct the Executive Director to execute the Contracts with the Embassy Suites Hotel for the Conference. Member Art Morris seconded the motion and the vote was recorded as unanimous for approval.

The Membership Development Plan of Action was discussed

The board decided that the next regular meeting of the Board of Directors will be held August 17, 2005 at the Montgomery Airport.

There being no further business to come before the Board, the Meeting was adjourned at 12:10 p.m.

Respectfully submitted

Russ Kilgore, Secretary
Aviation Council of Alabama