

Aviation Council of Alabama, Inc.
Monthly Board Meeting
Mobile, AL
August 15, 2012

Minutes of August 15, 2012

Motion for approval of the minutes from June's meeting. Fred Sington made a motion to accept, which was seconded by Ray Miller. The motion carried.

Treasurer's Report

Bill Sisson reported that sponsorships and registrations are starting to come in. Bill noted that dues are greater than the fiscal year budget and account service is also greater than the budget due to timing. Art Morris noted that the formula in line 530 YTD% was wrong @ 0.00%. Bill Sisson will address the formula issue. Year over year balance sheet: Fred Sington made motion to make approve the budget. It was seconded by Russ Kilgore to approve the budget. The motion carried.

2012-2013 Budget

Line items 400, 403, 407 are expected to rise marginally as participation increases. Line item 510 is expected to go down because sectional chart expenses should be complete.

Note: The Executive Director left the meeting for the Board to discuss compensation issues.

After discussion, Line item 512 will reflect a 5% raise to the Executive Director's salary for the upcoming budget. Ray Miller made the motion to approve the 5% raise, Ro Lewis seconded the motion. The 5% raise will result in a \$22,155 budget for contract labor. The motion carried.

Note: The Executive Director rejoined the meeting.

Line Item 530 – Art Morris noted if the Board were going to be considering a conservative budget, then for \$52,97.01 expense in 2011-2012 a budget higher than the \$40,000 may be in order. Art Morris proposed line items 505 and 506 budgets to be \$8,500 each. Ro Lewis motioned to accept and Jerry Cofield seconded the motion. The motion carried.

Ro Lewis motioned to raise line Item 530 to \$45,000. Russ Kilgore seconded the motion. The motion carried. Bill Hutto asked whether the proposed budget "actual" read "projected". Stephanie Blankenship reported she used yearly projections. Russ Kilgore motioned to accept the projections and Jerry Cofield seconded. The motion carried.

The Board reported that E.D salary would be raised to 5%. Stephanie Blankenship

thanked the Board.

Old Business

Ray Miller reported he will be representing the Aviation Council Board and meeting with Senator Dale Marsh regarding Airport issues in August. He would report back in September n the meeting.

Alabama Legislative Commission Report

Bill Hutto reported that he had spoken with Dr. Eagerton. The Board agreed it would be beneficial to meet with Dr. Eagerton following the conference.

New Business

Annual Conference

Representation by the Alabama Department of Transportation at the conference is critical. Dr. Eagerton and Frank Farmer will be at the annual NASAO conference and not able to attend the ACA conference. The Board agree that while having John Cooper at the conference is important, a Bureau Representative to speak is necessary. Phil Perry is going to contact Dr. Eagerton to see if someone from ALDOT will be available.

The new sectional charts should be ready by conference. Fred Sington will follow up.

Nominating Committee Report

Current Board members Luanne Hayes and Terry Capps' terms will end this year; they have indicated their preference not to be re-nominated. The death of Buzz Sawyer has also created an additional vacancy.

Current Board members Rick Tucker, Phil Perry, and Bill Sisson's Terms will expire; they have indicated their preference to be re-nominated.

Current Board member Billy Singleton's term is also up for consideration. Art Morris isto contact Mr. Singleton regarding HSV intention to serve an additional term.

The Nominating Committee reported that congressional/ geographic representation was an important consideration when evaluating potential Bard candidates. The following individuals were nominated for addition to the Board for three year terms in addition to the above members to be re-nominated.

- Jed Blackwell – Andalusia
- Nikki Jordan- Bessemer
- Bobby Odom – Volkert

After discussion, Fred Sington motioned and Ray Miller seconded to nominate Ken Gilbert with Neel-Schaffer if Billy Singleton cannot continue to participate.

Russ Kilgore motioned to accept and Phil Perry seconded the motion to accept the nominating committee's report. The motion carried.

Nominations for Officers for the upcoming year was discussed. Ray Miller motioned to accept and Russ Kilgore seconded the motion the following nominations. The motion carried.

President: Wayne Cameron
Vice President: Bill Sisson
Secretary: Jerry Cofield
Treasurer: Art Morris

2013 Alabama Airport Conference Location

Locations: Huntsville - 2013, Guntersville/ Albertville – 2014. Ray Miller motioned to accept and Bill Hutto seconded. The motion carried.

2012 Lifetime Contribution to Aviation Award

Herbert Eugene Carter of the Tuskegee Airmen was nominated. Bill Hutto motioned to accept and Phil Perry seconded. The motioned carried.

The next meeting will be held in Auburn, AL, on September 10, 2012, at 10:00 a.m.

Ray Miller made a motion to adjourn the meeting and Russ Kilgore seconded. The motion carried.

Kevin Vandeberg, A.A.E.
Director of Operations
Huntsville International Airport