

Aviation Council of Alabama, Inc
Monthly Board Meeting
Montgomery, AL
10:00am August 17, 2011

Present

Menzo Driskell	Stephanie Blankenship
Luanne Hayes	Buzz Sawyer
Wayne Cameron	Terry Capps
Art Morris	Fred Sington
Ray Miller	Rick Tucker
Bill Hutto	Ro Lewis
Jerry Cofield	Kevin Vandenberg
Russ Kilgore	Phil Perry
John Eagerton	

President Menzo Driskell called meeting to order at 10:00am

Fred Sington motioned to approve **minutes**, seconded by Ray miller. Motion passed.

The **Treasure's Report** was presented by Terry Capps. Balance is \$77,790.16. Ray Miller moved to accepted, second by Ro Lewis. Motion approved.

Old Business

1. Rick Tucker said that a meeting had been set up with Joe Rogers on August 18, 2011 concerning Contractor's Licensing Requirement. Rick Tucker, Stephanie Blankenship, and Bill Hutto to attend meeting.
2. Alabama Sectional Charts – Terry Capps said that he, Fred Sington and Buzz Sawyer are getting Updates to Alabama airports and Airfields and that a grant request had been sent to the State Aeronautics Dept.
3. Nominating Committee – Fred Sington presented the following as nominations for offices for 2011-12 to be voted on at 2011 Alabama Airport Convention.

President – Art Morris
Vice President – Wayne Cameron
Secretary – Terry Capps
Treasure – Bill Sessions

Fred Sington also recommended Bill Singleton to serve out Matthew Hea's vacated term.

New Business

Jack Holmes and Paul Niesner presented a power point about Ft Rucker's Air Space, Army Rotary Wing Flight training and areas used. They further discussed Joint Land use and encroachment of real estate developments and building of tall structures.

ALDOT REPORT

1. Dr. John Eagerton recommended that ACA go forward with proposing legislation concerning comprehensive joint land use and encroachment around airports. He recommended that ACA hire an attorney to draft legislation for ACA to present to State Legislature.
2. Dr. Eagerton said that the FAA is getting grants out quickly as possible.

President's Report - No report given

Executive Director's Report - Upcoming 2011 Alabama Airport Conference was discussed in detail.

Executive Session - Ray Miller moved for an Executive Session, seconded by Kevin Vandenberg to discuss procedures to review Executive Director's performance and prospective monetary raise. Incoming officers should form committee to formulate procedures and present to ACA. After a discussion it was determined that a motion should be made that the Executive Director should get a 5% raise beginning October 1, 2011 and receive a \$1,000 as bonus for 2010-11. Ro Lewis motioned to adjourn executive session, second by Fred Sington. Motion passed.

Return to regular Session - Russ Kilgore made a motion to increase Executive Director's salary by 5% beginning October 1, 2011 and give a \$1,000 bonus for current year 2010-11, second by Art Morris. Motion passed. Phil Perry made a motion for incoming officers to be the committee to formulate procedures to review goals and guidelines for executive director, second by Ro Lewis. Motion passed.

Phil Perry motioned to adjourn, second by Fred Sington