

AVIATION COUNCIL OF ALABAMA
BOARD OF DIRECTORS
MONTGOMERY AIRPORT BOARD ROOM
AUGUST 18, 2005
MINUTES

The Board of Directors met in session Thursday, August 18, 2005 beginning at 10:35 AM in the Board Room of the Montgomery Airport Authority. Those members & guests present were:

President:	William T. Hutto, Jr.
Past President:	Col. Ro Lewis
Member:	Phil B. Perry
Member:	Ray Miller
Member:	Art Morris
Member:	Luanne Hayes
Member:	Kent Kelly
Secretary:	Russ Kilgore
Exec Director:	Stephanie Blakenship

Members Absent:

Dr. John Eagerton, ALDOT-AB
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 July 20, 2005 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 continued the discussion from the previous meeting relating to the accounts receivable that was to be purged and present the Board with a true amount of current receivables. Following discussion, the report presented showed \$2,943.00 in receivables, and a total cash balance of \$26,103.00. The motion to accept the Treasurer's report as presented was made by member Art Morris, motion was seconded by Member Ray Miller and the vote was recorded as unanimous for approval.

A discussion concerning the proposed State Legislation relating to construction heights surrounding State Airports was held amongst the members. It was decided that Member Phil Perry and Dr. Eagerton would meet with Member Russ Kilgore at Jack Edwards Airport within a few weeks, and report any findings back to the Board in the next regular meeting.

Concerning the By-Laws Review, it was decided that the "By-Laws Review Update/Plan of Action Committee" will report proposed changes at the September meeting and distribute them to the general membership. Dues for Airports were also discussed and it was noted that there is room for membership growth, in so far as there are only 34 of the States 84 airports recorded as members of the Council. Member Ray Miller related that maybe some additional promotion about the Council could be made. Member Kent Kelly suggested that the same information be presented to all concerned so we would be on the "same page". Member Luanne Hayes stated she would get a current copy of airports and their contact personnel to board members to divvy it up for each board member to make a personal contact. Following a discussion concerning airport dues for membership in the Council, Member Luanne Hayes suggested they remain the same. Therefore, a motion by Member Col. Ro Lewis was made to "leave the dues as they are", Motion was seconded by Member Ray Miller and the vote was recorded as unanimous for approval.

A discussion was conducted concerning the Council partnering with the ALDOT-AB to hold a one day workshop for airports relating to "Airport Security". Speakers from the Aeronautics Bureau, The State of Florida Airports Council and others would be on hand for presentations. Suggestions were made that the session could be held in the ALDOT auditorium or Embassy Suites if a "sandwich lunch" sponsor could be located.

Final decisions will be made at the September meeting. Following the discussions, a motion by Member Ray Miller to “go on record to support a one day security workshop” and the motion was seconded by Member Col. Ro Lewis and was recorded as unanimous for approval.

The board decided that the next regular meeting of the Board of Directors will be held September 21, 2005 at the Montgomery Airport.

There being no further business to come before the Board, a motion for adjournment was made by member Phil Perry, seconded by member Ray Miller, and the Meeting was adjourned at 11:50 a.m.

Respectfully submitted

Russ Kilgore, Secretary
Aviation Council of Alabama